



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2022/30

May 19, 2022

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla ,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Dear Sir / Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29, 33, 42, 43 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2022 at the registered office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

1. To Consider, approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2022
2. To Consider, approve and take on record the Audited Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2022
3. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2022.
4. To Consider and recommend Dividend, if any, on the equity shares of the Company for the financial year 2021-22.
5. To fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company, if any.
6. To decide the date, time and venue of 29th Annual General Meeting,
7. To consider and approve the 29th Annual General Meeting Notice and Directors Report etc., for the financial year ended 31st March, 2022.
8. To consider the appointment of Statutory Auditor of the company.

Pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider , Trading of the Company, the Trading Window for transacting the equity shares of the Company has been closed from 1st April, 2022 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438

