



**Bhagiradha Chemicals & Industries Limited.**

Plot No.3,  
Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
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E-mail : info@bhagirad.com

Ref: BCIL/SE/2020

October 28, 2020

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 531719**

**Sub: Notice of the Board Meeting**

Dear Sir / Madam,

This is to inform that pursuant to Regulation 29, 33, 47 and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2020, at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- ❖ To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended 30th September, 2020
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended 30th September, 2020

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the Designated persons including their immediate relatives of the Company shall remain closed from October 1, 2020 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2020.

Kindly take note of the same on record.

Thanking you,  
Yours Faithfully,

For **BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED**

  
**B Krishna Mohan Rao**  
Chief Financial Officer