



**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/2021/4

January 18, 2021

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

**Scrip Code: 531719**

**Sub: Notice of 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, January 28, 2021, 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 Nine months ended 31st December, 2020
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 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 January 1, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2020.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

*Saheli Banerjee*

**Saheli Banerjee**  
Company Secretary & Compliance Officer

