



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/SEC

Date: 02.02.2017

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2ndFloor, Phirze jeejeebhay Towers,
Dalal Street, Fort, Mumbai-400 001
Tel: 022 2272 8307

Dear Sir,

SUB: Board Meeting Intimation & Closure of Trading Window

BSE Scrip Code: 531719

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 13th February, 2017 inter alia to consider the following transactions.

1. To consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2016.
2. To consider the Reclassification of promoter group
3. To consider the increase of Authorized Capital from 6 crores to 10 crores

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the Code from 3rd February, 2017 to 15th February, 2017 (Both days inclusive).

Kindly take this on record.

Thanking you,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

B.N. Suvarehala
Company Secretary

