



**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/2017

Date:05.05.2017

To  
The Corporate Relations Department  
The Bombay Stock Exchange Ltd  
2nd Floor, Phirze jeejeebhay Towers,  
Dalal Street, Fort, Mumbai-400 001

**Ref: Security Code: 531719**

Dear Sir,

**SUB: Notice of Board Meeting & Closure of Trading Window**

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday 22<sup>nd</sup> May, 2017, inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017.

Further in compliance with 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 08.05.2017 and will remain open after 48 hours of public announcement of the Audited Financial Results of the company for the quarter and Financial year ended 31<sup>st</sup> March, 2017.

Kindly take note of the same.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

  
**B.N.Suvarchala**  
Company Secretary

