



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/2016

Date: 06-05-2016

To

The General Manager
DCS-CRD
BSE Ltd
2nd Floor, P J Towers
Dalal Street, Fort
Mumbai-400 001

Online filing at listing.bseindia.com

Ref: Security Code: 531719

Dear Sir/Madam,

SUB: Notice of Board Meeting & Closure of Trading Window

REF: Regulation 29(2) of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday the 25th May, 2016 inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth Quarter and Financial Year ended March 31, 2016.

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 09th May, 2016 and will reopen after 48 hours of public announcement of the audited Financial Results of the Company for the 4th Quarter and year ended March 31, 2016.

Same is also available on www.bhagirad.com

Kindly take this on record.

Thanking you,

Yours sincerely,
For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**


B.N. Suvarchala
Company Secretary