



Date: October 14, 2022.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

With reference to above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, October 21, 2022**, inter alia, to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) for the quarter & half year ended September 30, 2022 and any other business as may be considered fit and appropriate.

Further, as informed earlier vide our letter dated September 30, 2022 the trading window for dealing in the securities of the Company has been closed from October 1, 2022 till 48 hours after declaration of results i.e., October 23, 2022 (both days inclusive).

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited

KRUNAL
SANJAYKU
MAR WALA

Digitally signed by
KRUNAL SANJAYKU
MAR WALA
Date: 2022.10.14
19:56:34 +05'30'

Krunal Wala
Company Secretary
& Compliance Officer