



Date: May 18, 2024.

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

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Name: BHAGERIA**

**Scrip Code: 530803**

**Sub: Intimation of Board Meeting:**

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024**, inter alia:

1. to consider and approve the Audited Financial Results (i.e. Standalone & Consolidated) of the Company, for the quarter and year ended March 31, 2024; and
2. to consider and recommend Final Dividend, if any on the equity shares of the Company for the Financial Year ended March 31, 2024 for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, as informed earlier vide our letter dated March 27, 2024 the trading window for dealing in the securities of the Company has been closed from April 1, 2024 till 48 hours after declaration of financial results of the Company.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,  
**For Bhageria Industries Limited**



**Deepa Toshniwal**  
**Company Secretary**  
**& Compliance Officer**  
A66073