Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
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Website : www.surana.com
E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/ 073/18-19 **Date: 03rd April, 2019**

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

Sub: Closure of Trading Window-Reg.

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed with immediate effect i.e., **April 4, 2019 till 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2019**.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully,
For BHAGYANAGAR INDIA LIMITED

NARENDER SURANA
MANAGING DIRECTOR

Bhagyanagar India Ltd Sec'bad

NSF ISR ANAB ACCREDITED MANAGEMENT SYSTEMS CERTIFICATION BODY