



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad-500 003. Telangana, India
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CIN No.: L27201TG1985PLC012449

BIL/SECT/ 008/17-18

Date: 11th May, 2018

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.
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Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window – Reg.,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th May, 2018 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003, inter alia to consider the Audited Financial Results of the Company for the Financial year and quarter ended 31st March, 2018.

Further, as per Bhagyanagar India Limited - Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company shall remain closed for all Designated Employees (Sr.Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 21st May, 2018 to 28th May, 2018 (both days inclusive) for the purpose of declaration of the Audited financial results for the Financial Year and Quarter ended on 31st March, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

BADARISH H CHIMAL
COMPANY SECRETARY

