



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad-500 003. Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/029/18-19

Date: 27th July, 2018

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th 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.

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 Monday, 06th August, 2018 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003, inter alia to consider the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 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 Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 01st August, 2018 to 07th August, 2018 (both days inclusive) for the purpose of declaration of the un-audited financial results for the Quarter ended on 30th June, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

Rachna Kewliya

RACHNA KEWLIYA
COMPANY SECRETARY

