



# BHAGYANAGAR INDIA LIMITED

ISO 9001 – 2008 Certified Company

**Registered Office :**

5th Floor, Surya Towers, Sardar Patel Road,  
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CIN No.: L27201TG1985PLC012449

## **Closure of Trading Window from 1<sup>st</sup> April, 2020**

*(For declaration of financial results for the 4<sup>th</sup> quarter/ financial year ended on 31<sup>st</sup> March, 2020)*

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading restriction period is applicable from the end of the quarter till 48 hours after the declaration of financial results.

As per the Code of Conduct issued under the above Regulations, the persons who are likely to have unpublished price sensitive information ("Designated persons") are prohibited from trading in the shares of the Company during the period when the "Trading Window" is closed for such persons.

The financial results for 4<sup>th</sup> quarter/ financial year ended on 31<sup>st</sup> March, 2020 are under preparation and till the figures are published upon authentication by the Board, the information related to the finalization of the financial statement will be treated as unpublished price sensitive information.

Since, by virtue of the position you hold in the Company, you are likely to come across the whole or part of such unpublished price sensitive information, you are provisionally treated as "Designated person" for the purpose of Code of Conduct. Hence **the period beginning from 1<sup>st</sup> April, 2020 to till the announcement/ declaration of financial results for the quarter/ financial year ended on 31<sup>st</sup> March, 2020 will be treated as the period when trading window is closed, for the Designated Persons.** You are therefore hereby intimated that pursuant to the Insider Trading Regulations, you shall not be permitted to trade in the securities of the Company during this period. This prohibition extends to your immediate relatives viz., spouse, parents, siblings and children who are dependent on you.

Kindly note that even in future when the Trading Window is open, any intended trades by you in the securities of the Company, will require pre-clearance by the Compliance Officer if the value of the proposed trade is above the threshold limit to be fixed by the Board. You shall be intimated the threshold limit in due course.

**This communication is applicable for the ensuing period from 1<sup>st</sup> April, 2020 to till 48 hours after declaration of results for 4<sup>th</sup> quarter/financial year ended on 31<sup>st</sup> March, 2020, when trading window is closed.**

Thanking you,  
For Bhagyanagar India Limited

Sd/-  
Subhojeet Bhattacharjee  
Company Secretary & Compliance Officer

### **Distribution to "Designated Persons"**

1. The Board of Directors
2. Statutory Auditors/ Internal Auditors/ Secretarial Auditors
3. All employees and other connected persons

