



Date: January 21, 2024.

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

BSE Limited
Listing Department
P.J. Towers, 1st 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, January 29, 2024**, inter alia, to consider and approve the Un-audited Financial Results (i.e. Standalone & Consolidated) of the Company, for the quarter ended December 31, 2023 and any other business as may be considered fit and appropriate.

Further, as informed earlier vide our letter dated December 27, 2023 the trading window for dealing in the securities of the Company has been closed from January 1, 2024 till 48 hours after declaration of results i.e., January 31, 2024 (both days inclusive).

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited

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SANJAYKUM
AR WALA

Digitally signed by
KRUNAL
SANJAYKUMAR WALA
Date: 2024.01.21
11:41:42 +05'30'



Krunal Wala
Company Secretary
& Compliance Officer