



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2021/18

April 27, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531719

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29, 33, 42, 43 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 4, 2021 at the registered office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- To consider approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Year ended on March 31, 2021.
- To consider approve and take on record the Audited Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Year ended on March 31, 2021.
- Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone as well as Consolidated) for the Year ended on March 31, 2021.
- To fix the Book Closure date.
- To decide the date, time and venue of 28th Annual General Meeting,
- To consider and approve the 28th Annual General Meeting Notice and Directors Report and related Annexures etc., for the financial year ended 31st March, 2021.

Pursuant to the Code of Conduct to regulate, monitor & report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st April, 2021 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For Bhagiradha Chemicals and Industries Limited


Saheli Banerjee
Company Secretary & Compliance Officer

