



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/2021/53

October 26, 2021

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

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at their meeting scheduled to be held on Saturday, October 30, 2021, may consider the proposal for the declaration of 1st Interim Dividend for the Financial Year 2021-22. The 1st Interim Dividend, if declared, will be paid to the equity shareholders, whose names appear in the Register of Members of the Company as on November 12, 2021.

| Symbol | Type of Security | Book closure (both days inclusive) | | Record Date | Purpose |
|------------------------------|------------------|------------------------------------|----|-------------------|---|
| | | From | To | | |
| BSE: 531719 NSE: BHAGCHEM | Equity | Not Applicable | | November 12, 2021 | Payment of 1st Interim Dividend for FY 2021-22 to the equity shareholders, if declared. |

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee
Saheli Banerjee
Company Secretary & Compliance Officer





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Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Notice of Board Meeting - To Consider the 1st Interim Dividend for FY 2021-22

Dear Sir / Madam,

In continuation to our letter dated October 22, 2021, we wish to inform that the Board of Directors of the Company at their meeting scheduled to be held on Saturday, October 30, 2021, may consider and declare 1st Interim Dividend for the financial year 2021-22.

Further, in terms of Regulation 42(1) of Listing Regulations, November 12, 2021 will be the **record date** for determining eligibility of shareholders for payment of 1st Interim Dividend, if any, approved by the Board.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee
Saheli Banerjee
Company Secretary & Compliance Officer





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Ref: BCIL/SE/2021/56

October 30, 2021

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

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Declaration of 1st Interim Dividend for FY 2021-22 - reg

Dear Sir / Madam,

With reference to above subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. October 30, 2021 approved the following items:

1. Declared 1st Interim Dividend of Re. 1/- per equity share (10%) on the fully paid up equity shares of the face value of Re. 10/- per share for the financial year 2021-22.
2. Fixed November 12, 2021 as "Record Date" towards payment of 1st Interim Dividend.
3. The aforesaid interim dividend shall be paid on or before November 29, 2021.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee

Saheli Banerjee
Company Secretary & Compliance Officer

