



## **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/BSE/ 2020

Date: 11.08.2020

To

**BSE Limited**

P.J Towers

Dalal Street, Fort,

MUMBAI - 400001.

**Sub: Board Meeting Intimation**

**Ref: 531719**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on August 20, 2020, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Wednesday, July 01, 2020, which was already intimated on June 30, 2020, and shall continue to remain closed till August 22, 2020.

This is for your information and records.

Thanking you,

**For Bhagiradha Chemicals & Industries Limited**

**B.N.Suvarchala**

Company Secretary