



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered office:

5th Floor, Surya Towers, S. P. Road,
Secunderabad-500 003, Telangana, India.

Tel : +91 40 27845119/44665700

Fax : +91-40-27848851

E.mail : surana@surana.com

Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

BPL/SECT/16/2020-21

Date: 22nd July, 2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting .

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 01st August, 2020** inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the first quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours truly,
For Bhagyanagar Properties Limited

T. Vikram Singh

Vikram Singh Thakur
Company Secretary & Compliance Officer

