



BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-3. Telangana, India.
Tel :+91 40 27845119/27841198/44665700
Fax : +91-40-27848851/27818868
E.mail : surana@surana.com
Website : http://www.surana.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/ 012 /19-20

Date: 13th May, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023. Scrip Code: BHAGYAPROP	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 540621
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting for the quarter and year ended 31st March, 2019.

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 **Thursday the 23rd May, 2019** at the Registered Office of the Company, 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31st March 2019.

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 quarter and year ended 31st March 2019.

This is for your information and records.

Thanking you,
Yours faithfully,
FOR BHAGYANAGAR PROPERTIES LIMITED

ROHIT JAIN
COMPANY SECRETARY

