



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-3, Telangana, India.
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Website : <http://www.surana.com>
CIN No.: L70102TG2006PLC050010

BPL/SECT/ 023/19-20

Date: 26th July, 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.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7th August, 2019** at the Registered Office, 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad – 500 003, inter alia, to consider the Un-audited Financial Results for the First Quarter ended 30th June, 2019.

Further to our letter dated 27th June, 2019 informing the Closure of Trading Window of the Company from 1st July, 2019 until 48 hours from the date of declaration of the un-audited financial results of the company for the first quarter ended 30th June, 2019, we would like to inform you that the Trading Window will remain closed up to 9th August, 2019 and shall be re-opened on 10th August, 2019.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**

ROHIT JAIN
COMPANY SECRETARY

