



BHAGYANAGAR PROPERTIES LIMITED

Registered Office :

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CIN No.: L70102TG2006PLC050010

BPL/SECT/060/2019-20**Date: 30th March, 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 00 I
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Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the Code from 1st April, 2020 till the end of 48 hours after the declaration of financial results for the quarter and financial year ended 31st March, 2020.

The date of Board Meeting of the Company for declaration of financial results for the quarter and financial year ended 31st March, 2020 will be intimated separately.

You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent work from home mandate from the company.

Thanking you,

Yours truly
For Bhagyanagar Properties Limited

Sd/-
Vikram Singh Thakur
Company Secretary & Compliance Officer