



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered office:

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

CIN No.: L70102TG2006PLC050010

BPL/SECT/42/2020-21

Date: 30th December, 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: Closure of Trading Window

This is to inform that pursuant to 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 said Code from 1st day of January, 2021, until 48 hours after the declaration of Unaudited Financial Results for the Third Quarter ending on December 31, 2020.

The date of the meeting of the Board of Directors of the Company for declaration of Unaudited Financial Results for the Third Quarter ending on December 31, 2020 will be intimated separately.

Thanking you,

Yours truly,

For Bhagyanagar Properties Limited

T. Vikram Singh

Thakur Vikram Singh
Company Secretary

