



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered office:

5th Floor, Surya Towers, S. P. Road,
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CIN No.: L70102TG2006PLC050010

BPL/SECT/02/2021-22

Date: 31st May, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: BHAGYAPROP	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540621
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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 **Tuesday, 8th June, 2021** inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31st March 2021.

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 2021.

This is for your information and records.

Thanking you,

Yours truly,

For Bhagyanagar Properties Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

