



BHAGYANAGAR PROPERTIES LIMITED

Registered office:

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CIN No.: L70102TG2006PLC050010

BPL/SECT/36/2020-21

Date: 27th October, 2020

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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Dear Sir/Madam,

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 **Wednesday, the 11th November, 2020** inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2020.

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 half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For **Bhagyanagar Properties Limited**

T. Vikram Singh

Thakur Vikram Singh

Company Secretary & Compliance Officer

