



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

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CIN No.: L70102TG2006PLC050010

**BPL/SECT/ 49 /2020-21**

**Date: 16<sup>th</sup> February, 2021**

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.  Scrip Code: 540621	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
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Dear Sir/Madam,


**Subject: Prior intimation in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 with respect to the meeting of the Board of Directors of Bhagyanagar Properties Limited (“Company”) to be held on 20<sup>th</sup> February, 2021.**

In continuation of our intimation dated 13<sup>th</sup> February, 2021, We would like to inform you that, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled on Saturday, 20<sup>th</sup> February, 2021, inter alia, to consider the following transactions:

- (i) To consider and approve the voluntary delisting proposal submitted by the Promoter and Promoter Group of the Company vide their letter dated 9<sup>th</sup> February, 2021.
- (ii) To take on record and consider the Due Diligence Report to be prepared and submitted by Akasam Consulting Private Limited, the Merchant Banker appointed by the Company for the delisting offer, in accordance with Regulations 8(1A)(iii), 8(1A)(iv), 8(1D) and other relevant provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009 (as amended from time to time);
- (iii) To approve the notice of postal ballot for seeking shareholders’ approval for Voluntary Delisting Proposal by way of special resolution and appointment of scrutinizer for the said purpose.

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T. Vikram Singh



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It is further informed that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall be closed now till the end of 48 hours of the announcement of the outcome of the said Board meeting.

We request you to kindly take the above on record.

Yours faithfully,  
**FOR BHAGYANAGAR PROPERTIES LIMITED**

*T. Vikram Singh*  
**VIKRAM SINGH THAKUR**  
**COMPANY SECRETARY**

