



# BHAGYANAGAR PROPERTIES LIMITED

**Registered Office :**  
5th Floor, Surya Towers, Sardar Patel Road  
Secunderabad-500 003. Telangana, India  
Tel :+91 40 27845119/44665700  
Fax: +91-40-27848851  
E. mail : surana@surana.com  
Website :http:// www.surana.com  
CIN No.: L70102TG2006PLC050010

**BPL/SECT/16/2021-22**

**Date: 7<sup>th</sup> August, 2021**

|  |   |
|--|---|
| The Secretary,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai- 400 051<br><b>Scrip Code: BHAGYAPROP</b> | The Secretary,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><b>Scrip Code: 540621</b> |
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**Dear Sir/Madam,**

**Sub: Outcome of the Board Meeting – Reg.,**

**Ref: Our Letter No. BPL/SECT/014/2021-22, dated 24<sup>th</sup> July, 2021.**

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Saturday, 7<sup>th</sup> August, 2021 *inter-alia* has transacted the following items of Agenda:

1. Approved and taken on record the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the shifting of Registered Office of the Company within the local limits of City from ‘5<sup>th</sup> Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003’ to “**Sy.no.221 to 224 Part, Vattinagulapally (Village), Rajendranagar (Mandal), Ranga Reddy (District), Hyderabad-500 032, Telangana**”.
3. Took note of the resignation of Mr.Vikram Singh Thakur, Company Secretary & Compliance Officer effective from the close of business hours on 21<sup>st</sup> July, 2021.
4. The 15<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21 is scheduled to be held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing / Other Audio Visual Means.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting:

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| Symbol                          | Type of security | Book Closure both days inclusive |            | Record Date | Purpose  |
|---------------------------------|------------------|----------------------------------|------------|-------------|--|
|                                 |                  | From                             | To         |             |  |
| BSE - 540621<br>NSE- BHAGYAPROP | Equity           | 25-09-2021                       | 30-09-2021 | NA          | For the purpose of 15 <sup>th</sup> Annual General Meeting |

Further please find enclosed herewith the Un-audited Standalone and Consolidated Financial Results for the first quarter ended on 30<sup>th</sup> June, 2021 along with the Limited Review Report of the Auditors thereon.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **BHAGYANAGAR PROPERTIES LIMITED**

**NARENDER SURANA**  
**DIRECTOR**  
**(DIN-00075086)**

**Encl: as above**