



BHAGYANAGAR PROPERTIES LIMITED

Registered Office :

Sy.no.221 to 224 Part, Vattinagulapally,
Rajendranagar Mandal, Ranga Reddy Dist.,
Hyderabad-500 032, Telangana
Tel :+91 40 27845119/44665700
Fax: +91-40-27848851
E. mail : surana@surana.com
Website : bhagyanagarproperties.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/18/2021-22

Date: 10th August, 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: Submission of copies of Newspaper Advertisement for information regarding the 15th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 10th August, 2021, informing the shareholders about the 15th Annual General Meeting to be held on Thursday, September 30, 2021 at 10.00 a.m. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020 and January 15, 2021.

The advertisement has been published in the following newspapers:

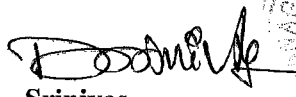
1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.bhagyanagarproperties.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For **Bhagyanagar Properties Limited**


Srinivas
Authorised Signatory
Encl: A/a

