



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

Registered Office:

SY. No.221 to 224 Part  
Vattinagulapally, Rajendra Nagar Mandal  
Ranga Reddy Dist., Hyderabad-500 032. Telangana  
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Website : www.bhagyanagarproperties.com

CIN No.: L70102TG2006PLC050010

**BPL/SECT/040/2021-22**

**Date: 18<sup>th</sup> January, 2022**

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

**Sub: Notice of Board Meeting – Reg.,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **29<sup>th</sup> January, 2022**, inter alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed and will re-open after 48 hours of the declaration of the financial results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**FOR BHAGYANAGAR PROPERTIES LIMITED**

*Sonal Jaju*

**SONAL JAJU  
COMPANY SECRETARY**

