



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

Registered office:

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Website : <http://www.surana.com>

CIN No. : L70102TG2006PLC050010

Date: 24<sup>th</sup> July, 2021

BPL/SECT/14/2021-22

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 **Saturday, the 07<sup>th</sup> August, 2021** inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2021.

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 first quarter ended 30<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you,

Yours truly,

For **BHAGYANAGAR PROPERTIES LIMITED**

**SRINIVAS DUDAM**  
AUHORISED SIGNATORY

