



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered Office:
SY. No.221 to 224 Part
Vattinagulapally, Rajendra Nagar Mandal
Ranga Reddy Dist., Hyderabad-500 032. Telangana
Tel. : +91 40 27845119, 44665700
Fax : 91 40 27848851
E.mail :surana@surana.com
Website : www.bhagyanagarproperties.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/ 047/2022-23

Date: 30th September, 2022

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

Sub: Closure of Trading Window

This is to inform you that Pursuant to the 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 Code), the trading window shall remain closed for persons covered under the said Code from 1st October, 2022 till the end of 48 hours after the declaration of Unaudited financial results for the quarter and half year ended 30th September, 2022.

The date of Board Meeting of the Company for declaration of Unaudited financial results for the quarter and half year ended 30th September, 2022 will be intimated separately.

This intimation is also being uploaded on the Company's website at www.bhagyanagarproperties.com.

This is for your information and record.

Thanking you,

Yours truly,
For **BHAGYANAGAR PROPERTIES LIMITED**

SONAL JAJU
COMPANY SECRETARY