



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

Closure of Trading Window from 1st April, 2023

(For declaration of Financial Results for the 4th quarter/financial year ending on 31st March, 2023)

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading restriction period is applicable from the end of the 4th quarter/financial ending on 31st March, 2023 till 48 hours after the declaration of financial results.

As per the Code of Conduct issued under the above Regulations, the persons who are likely to have unpublished price sensitive information ("Designated persons") are prohibited from trading in the shares of the Company during the period when the "Trading Window" is closed for such persons.

The financial results for the 4th quarter/financial year ending on 31st March, 2023, are under preparation and till the figures are published upon authentication by the Board, the information related to the finalization of the financial statement will be treated as unpublished price sensitive information.

By virtue of the position you hold in the Company, and being a "Designated person" for the purpose of the above mentioned Code of Conduct you are likely to come across the whole or part of such unpublished price sensitive information. **The period beginning from 1st April, 2023 till the expiry of 48 hours from the announcement/declaration of financial results for the 4th quarter/financial year ending on 31st March, 2023 will be treated as the period when trading window is closed, for the Designated Persons.** You are therefore hereby intimated that pursuant to the Insider Trading Regulations, you will not be permitted to trade in the securities of the Company during this period. This prohibition extends to your immediate relatives as well viz., spouse, parents, siblings and children who are dependent on you.

Kindly note that even in future when the Trading Window is open, any intended trades by you in the securities of the Company, will require pre-clearance by the Compliance Officer if the value of the proposed trade is above the threshold limit to be fixed by the Board. You will be intimated the threshold limit in due course.

This communication is applicable for the ensuing period from 1st April, 2023 to till 48 hours after the declaration of results for the 4th quarter/financial year ending on 31st March, 2023, during which trading window is closed.

Thanking you,
For **Bhagyanagar India Limited**

Lalit Kumar Thanvi
Company Secretary

Distribution to "Designated Persons"

1. The Board of Directors
2. Statutory Auditors/ Internal Auditors/ Secretarial Auditors
3. All employees and other connected persons

