

BHAGAWATI GAS LIMITED

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S-492/A, GREATER KAILASH-I
NEW DELHI- 110048
INDIA

Phone: 91-11-49120719

CIN - L24111RJ1974PLC005789

To,

Date: August 07, 2021

The Manager- Listing,
Deptt. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Sub: Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Bhagawati Gas Limited will be held on **Saturday, August 14, 2021 at 02:00 P.M.** at the Corporate office of the Company situated at **S-492/A, Greater Kailash-I, New Delhi-110048, India** *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and three months ended on **June 30, 2021**.

Further, it is informed that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives; and as informed vide our letter dated **June 30, 2021**, the Trading Window is closed from July 01, 2021 till expiry of 48 hours after the declaration of the financial results for the quarter ended **June 30, 2020** for trading in Bhagawati Equity Shares for all designated persons and their immediate relatives.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Bhagawati Gas Limited



RAKESH SAMRAT BHARDWAJ
Managing Director