



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered office:

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

CIN No.: L70102TG2006PLC050010

BPL/SECT/ 08 / 2021-22

Date: 30th June, 2021

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 540621	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
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Dear Sir/Madam,

Sub: Closure of Trading Window

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 Code from 1st July, 2021 till the end of 48 hours after the declaration of financial results for the first quarter ended 30th June, 2021.

The date of Board Meeting of the Company for declaration of financial results for the first quarter ended 30th June, 2021 will be intimated separately.

Thanking you,

Yours sincerely,

For **BHAGYANAGAR PROPERTIES LIMITED**

T. Vikram Singh

THAKUR VIKRAM SINGH
COMPANY SECRETARY

