

BHARAT AGRI FERT & REALTY LTD.

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 6198 0100 / 2682 0490 Fax : 2682 0498 E-mail : bfilshivisai@gmail.com
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



15th May, 2023

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Security ID: BHARATAGRI

Security Code: 531862

Sub: Intimation of Board Meeting.

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 22nd May, 2023, inter-alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2023 along with the Audit Report of the Statutory Auditors thereon.
2. Any other business with the permission of the Chair.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited.

Yogendra D. Patel
Managing Director
DIN: 00106864

