

BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)

Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 26820490 Fax : 26820498 E-mail : bfilshivsai@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



Date: - 9th May, 2018

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531862

Sub: Intimation of Board Meeting and Closure of Trading Window


Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2018 and Closure of Trading Window details.

This is for your information and record.

Thanking You.

Yours faithfully,
For **Bharat Agri Fert & Realty Limited**


Yogendra D. Patel
Chairman & Mg. Director
(DIN: 00106864)

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Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018, 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, 2018 along with the Audit Report of the Statutory Auditors thereon.
2. As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from 22nd May, 2018 to 1st June, 2018 (both days inclusive) in view of the above.

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
Chairman & Mg. Director
(DIN: 00106864)