

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. : Paighar, Maharashtra Pin. 421303.

www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com

CIN - L24100MH1985PLC036547



29th January, 2024

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

Security ID: BHARATAGRI

Security Code: 531862

Sub: Intimation of Board Meeting.

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting of the Company to consider and take on record the Unaudited Standalone Financial Results for the Quarter ended 31st December, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited

Kantilal Naryandas Jethwa
Director & CFO
DIN: 00107034



Encl: A/a.

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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 Wednesday, 14th February, 2024, 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 Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023 along with the Limited Review 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**

Kantilal Naryandas Jethwa
Director & CFO
DIN: 00107034

