

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 : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal.: Wada, Dist.: Peighan, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547



20th May, 2024

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

Security ID: BHARATAGRI

Security Code: 531862

Sub: Intimation of Board Meeting to be held on Thursday, 30th May, 2024.

Dear Sir(s),

We wish to inform you that pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May 2024 inter alia, to consider and approve:

1. the audited financial results of the Company for the quarter and year ended 31st March, 2024; and
2. final dividend for the year ended 31st March, 2024, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Directors and Designated Employees for dealing in securities of Bharat Agri Fert & Realty Limited has commenced from April 1, 2024 and shall continue till 48 hours after the declaration of financial statements of the Company for the quarter and year ended 31st March, 2024.

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

