BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)

Manufacturers: Single Superphosphate (Powder & Granulated)

Registered Off.: Bharat Fertiliser House, 12, Nanabhai Lane, Fort, Mumbai - 400 023. Corporate Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.

Tel.: 61980100 / 26820489 / 90 / 91 Fax: 26820498 E-mail: bfilshivsai@gmail.com

: Kharivali Village, Tal.: Wada, Dist.: Palghar. Maharashtra Pin. 421303.

E-mail: bfil1318@yahoo.in/bfil1318@gmail.com

CIN - L24100MH1985PLC036547



Date :- 4th February, 2016

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

Security Code:531862

Sub: Closure of Trading Window

Dear Sir,

As per Company's code of Conduct for prohibition of Insider Trading, the trading window for dealing in securities of the Company would remain closed from 5thFebruary, 2016 to 12thFebruary, 2016 (both days inclusive) for the directors / officers / designated employees of the Company, who has already been informed of the same.

This is for your information and record.

Thanking You.

Yours faithfully

For BHARAT AGRI FERT & REALTY LIMITED

Yogendra Dahiyabilal Chairman & Mg. Director DIN:00106864