



# BHAGAWATI GAS LIMITED

Website : www.bglgroup.in  
E mail : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I  
NEW DELHI- 110048, INDIA  
CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

Date: August 07, 2024

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Sub: Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Bhagawati Gas Limited will be held on **Wednesday, August 14, 2024 at 04:00 P.M.** at the Corporate office of the Company situated at **S-492/A, Greater Kailash-I, New Delhi-110048, India** *inter-alia* to consider and approve the **unaudited Financial Results** of the Company for the **quarter ended on June 30, 2024.**

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all designated persons and their immediate relatives is already closed from **July 01, 2024, till 48 hours after the declaration of said financial results** of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,  
For Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ  
Managing Director  
DIN: 00029757





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All the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to make it convenient to attend the meeting in time.

For and On behalf of  
Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ  
Managing Director  
DIN:00029757



For further queries in this regard, kindly contact at below mentioned addresses:  
Email Id: [bhagwatigases@gmail.com](mailto:bhagwatigases@gmail.com),

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**REGD. OFFICE & WORKS:**

Banawas, P. O. Khetrinagar-333504  
Dist. Jhunjhunu (Rajasthan)

**BALLABGARH UNIT:**

Plot No.5, Sector - 25  
Ballabgarh - 121004