



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

To,

Date: May24, 2024

The Manager- Listing,
Deptt. of Corporate Services
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 Thursday, May30, 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 Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

Further, it is informed that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives; and as informed vide our letter dated March 27, 2024, the Trading Window is closed from April 01, 2023 till expiry of 48 hours after the declaration of the financial results for the quarter ended March 31, 2023 for trading in Bhagawati Equity Shares for all designated persons and their immediate relatives.

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

RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757

