

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.: Palghar, Maharashtra Pin. 421303.
www.bharatrealty.co.in / www.anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC038547

31st January, 2019

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531862

Security Id: BHARATAGRI

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th February, 2019, to consider inter-alia the following businesses:


1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2018 along with the Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other Business with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in securities of the Company shall remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from 1st February, 2019 to 15th February, 2019 (both days inclusive) in view of the above.

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


A. J. Chakote
Company Secretary & Compliance Officer
Mem No.: ACS-550

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.: Palghar, Maharashtra Pin. 421303.

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

CIN - L24100MH1985PLC036547

31st January, 2019

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531862

Security Id: BHARATAGRI

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended on 31st December, 2018 and Closure of Trading Window details.

This is for your information and record.

Thanking You.

Yours faithfully,
For Bharat Agri Fert & Realty Limited


A. J. Chakote
Company Secretary & Compliance Officer
Mem No.ACS-550