

Date: 21/05/2016

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001**

Scrip Code: 524534

Dear Sir,

Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and closure of Trading window

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Monday, 30.05.2016 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2016.

The Trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Monday, 23rd May, 2016 to Wednesday, 1st June, 2016 (both days inclusive).

Kindly bring this to the attention of the members and investors.

Thanking you,

Yours Faithfully
For Bhaskar Agro Chemicals Limited


P. Pattabhi Rama Rao.
Managing Director

