

BRPL/SEC/2024/40
December 25, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400-001

Subject: Closure of Trading Window for Quarter and Nine months ended on December 31, 2024.
Scrip Code: 538546

Dear Sir/ Madam,

We wish to inform you that the trading window for dealing in securities of the Company shall be closed with effect from Wednesday, January 01, 2024, in accordance with the Company's Code to Regulate, Monitor and Report trading by Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing 48 hours from the conclusion of the Board Meeting, in which Unaudited Financial Results for the Quarter and Nine months ended on December 31, 2024 shall be approved. The date of the Board Meeting shall be intimated to you separately.

The designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary and Compliance Officer

