

September 2, 2021

To,
BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001
Company Scrip Code. 541178

Sub: Intimation of Board Meeting of Benara Bearings & Pistons Limited

Dear Sir/Madam,

Pursuant to Clause 29 of the Listing regulation, please take note that the meeting of the Board of Directors is scheduled to be held on Tuesday, 07th September, 2021 inter- alia to:

- To fix day, date, time and venue of 31st Annual General meeting of the Company for the year ended 31st March, 2021 and approve notice of the same.
- To approve the dates of closure of share transfer books and Register of Members.
- Any other Business with the permission of the chair.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,
For Benara Bearings & Pistons Limited


Vivek Benara
Managing Director
DIN: 00204647