



bhansali ENGINEERING polymers limited

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
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BEPL/SEC/2020/196

8th June, 2020

To The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code: 500052	To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051 Security Code: BEPL
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Sub: Intimation of Board Meeting - Tuesday, 16th June, 2020.

Dear Sir /Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16th June, 2020 at Mumbai, to *inter alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2020 and to recommend dividend, if any, for the financial year ended 31st March, 2020.

Further to our letter having ref. no. BEPL/SEC/2020/190 dated 31st March, 2020, we wish to inform you that the trading window for dealing in the Company's equity shares by the designated persons and/ or their immediate relatives was already closed w.e.f. 1st April, 2020 and that the same shall open on 19th June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)