

BENARA

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BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P.), INDIA
Telephone : +91-562-2970158

E-mail : info@benara-phb.com
Tollfree No. : 1800-120-3002

MARKETING OFFICE :

Level-12, Building BC, DLF Cyber City,
DLF Phase II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

Website : <http://www.benara-phb.com>
CIN No. : U50300UP1990PLC012518

To,

November 04th, 2018

BSE Limited,

Dept. of Corporate Services,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Company Scrip Code : 541178

Dear Sir,

Sub: Intimation relating to Board Meeting of Benara Bearings and Pistons Ltd.

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, The Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Tuesday, 14th November, 2018 inter alia:

1. To approve unaudited financial results of the Company for the half year ended on 30th September, 2018

Further, we would like to inform you that as per the code of conduct for prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 05th November, 2018 to 16th November, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited

Artee Sahu

Company Secretary & Compliance Officer



An ISO 9001:2015 Certified Organisation

• Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Air-cooled Blocks • Cylinder Liners/Sleeves • Cylinder Kits • Connecting Rods
• Ball Bearings • Spark Plugs • Motorcycle/Inverter Batteries • Timing Chains • Cam Shafts • Rocker Arms • Engine Valves • Valve Guides • Valve Seals