

# **Bansal Roofing Products Ltd.**

#### NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India. (L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

BRPL/SEC/2024/17 Date: June 14, 2024

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

### <u>Subject</u>: <u>Intimation of Schedule of Analysts or Institutional Investors Meet.</u> <u>Scrip Code</u>: <u>538546</u>

Dear Sir/ Madam,

We wish to inform you, pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we give below schedule of Analyst/Institutional Investor Meet for your information.

Date & Day	Type of Interaction	Interaction with	Time	Company Representative
June 18 <sup>th</sup> , 2024; Tuesday	Virtual Mode	Group of Analysts/Investors	11:15 a.m.	<ol> <li>Mr. Kaushalkumar Gupta- Chairman &amp; Managing Director</li> <li>Mr. Jignesh Bansal- Finance Head</li> <li>Mr. Chirag Rana- Chief Financial Officer</li> <li>Mrs. Ritu Bansal- Company Secretary &amp; Compliance Officer</li> </ol>

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The above information shall be uploaded on website of the Company at www.bansalroofing.com

Please find below mentioned meeting link-

https://bansalroofingproductslimited.my.webex.com/bansalroofingproductslimited.my/j.php?MTID=m3b1 bfab0d52f2631a5b69a2a411c5a3f

Kindly take above information on you record and oblige.

Thanking you, For, Bansal Roofing Products Limited



Ritu Kailash Bansal Company Secretary and Compliance Office



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli, Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,

Vadodara-390004. Gujarat, India. Ph. : 72260 00587





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## Addendum to Intimation of Schedule of Analysts or Institutional Investors Meet.

**BRPL/SEC/2024/18** Date: June 14, 2024

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

### <u>Subject: Addendum to Intimation of Schedule of Analysts or Institutional Investors Meet.</u> <u>Scrip Code: 538546</u>

Dear Sir/ Madam,

With regards to our Intimation Letter No.: BRPL/SEC/2024/17, dated June 14, 2024, we request the Institutional Investors and Public in Large to share the list of questions/queries beforehand (via mail) in order to convene the earnings conference call in a transparent manner and also the same can be concluded efficiently and effectively.

The queries to be addressed on email address- <u>cs@bansalroofing.com</u>.

Further, we would like to inform that the meeting will start at 11:15 a.m. and will be concluded at 11:55 a.m. Firstly, the management will brief about the company's profile and thereafter the last 20 minutes will be allotted for open/group discussions. Therefore, kindly share the list of questions/queries beforehand, if any.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The above information shall be uploaded on website of the Company at www.bansalroofing.com

Please find below mentioned meeting linkhttps://bansalroofingproductslimited.my.webex.com/bansalroofingproductslimited.my/j.php?MTI D=m3b1bfab0d52f2631a5b69a2a411c5a3f

Kindly take above information on you record and oblige.

Thanking you, For, Bansal Roofing Products Limited

Ritu Kailash Bansal Company Secretary and Compliance Officer

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