



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

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

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Ref: BEPL/SEC/2020/141

20th January, 2020

<p>To, The Manager, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code: 500052</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Security Code: BEPL</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Intimation of Board Meeting – Monday, 27th January, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th January, 2020 at Mumbai, to *inter alia*, consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2019.

Further to our letter having ref. no. BEPL/SEC/2019/137 dated 30th December, 2019, 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 January, 2020 and that the same shall open on 30th January, 2020.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)

