



Genuine Engine Parts



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AABC7583K1Z7

Date: 08/11/2021

To,

BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code. 541178

Dear Sir,

Sub: Intimation of the Board of Directors Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Sunday 14th November, 2021 at Registered Office of the Company situated at A-3 & 4, Site B, Industrial Area, Sikandra, Agra, Uttar Pradesh, 282007:

1. To consider and approve the standalone unaudited financial results for the half year ended on 30.09.2021.
2. To approve resignation of **Mr. Nitesh Kumar Kumawat** from the post of Non-executive Independent Director.
3. Any other item, if any with the permission of the Chair.

Further pursuant to the Company's code of conduct to regulate monitor and report trading by designated person and SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window shall remain closed upto 48 hours after the declaration of Financial results of the Company for half year ended 30.09.2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LIMITED

VIVEK BENARA

Director

DIN: 00204647