



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

**BEPL/SEC/2023/54**

**14<sup>th</sup> May, 2023**

<p>To, <b>The BSE Limited,</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code: <b>500052</b></p>	<p>To, <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Security Code: <b>BEPL</b></p>
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**Ref: Our Earlier intimation dated 2<sup>nd</sup> May, 2023.**

Dear Sir/Madam,

**Sub: Postponement of Board Meeting – Intimation under Regulation 29 of SEBI (LODR) Regulations:**

With reference to our earlier intimation dated 2<sup>nd</sup> May, 2023, this is to inform that the meeting of Board of Directors of the Company scheduled to be held on Sunday, 14<sup>th</sup> May 2023 is postponed and re-scheduled for being held on Sunday, 21<sup>st</sup> May 2023 at Mumbai, since along with the matters as mentioned in our above referred intimation, the Board will also consider the matter related to declaration of Final Dividend for Financial Year 2022-23.

Accordingly, the Board will consider and approve *inter alia* the following:

- Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023;
- To consider declaration of Final Dividend; and
- Proposal for issuance of Bonus Equity Shares of the Company, subject to requisite approvals;

Further, as informed vide our letter ref. no. BEPL/SEC/2023/33 dated 31<sup>st</sup> March, 2023, the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives and connected persons has already been closed w.e.f. 1<sup>st</sup> April, 2023 and that the same shall open on 24<sup>th</sup> May, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**