

Date: 07th November, 2023

To,
BSE LIMITED
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Company Scrip Code. 530179

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 **Tuesday, 14th November, 2023 at 12:00 P.M.** at the Registered Office of the company at A-3 & 4, Site Bindustrial Area, Sikandra, Agra- 282007 Uttar Pradesh to conduct the following business items:

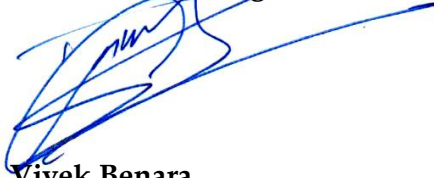
1. To consider and approve the standalone unaudited financial results for the quarter ended as on September 30, 2023.
2. Any other item, if any with the permission of the Chair.

Further pursuant to the Company's code of conduct and SEBI (Prohibition of Insider Trading) Rules, 2015 to regulate monitor and report trading by designated person the trading window shall remain closed upto 48 hours after the declaration of Financial Results of the Company for quarter ended September 30, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Benara Bearings and Pistons Limited**



Vivek Benara
Director
DIN: 00204647