







BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B, Industrial Area, Sikandra, AGRA - 282007 (U.P.), INDIA Telephone : +91-562-2970158 MARKETING OFFICE: Level-12, Building 8C, DLF Cyber City, DLF Phase-II, Gurgaon-122002 (Haryana), INDIA Telephone: +91-124-4029226

E-mail : info@benara-phb.com W. Tollfree No. : 1800-120-3002 CI

Website: http://www.benara-phb.com CIN No.: U50300UP1990PLC012518

April06th, 2019

To.

BSE Limited.

Dept. of Corporate Services,

PhirozeJeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

Company Scrip Code: 541178

Dear Sir,

Sub: Intimation of closure of "Trading Window".

With reference to the circulars issued by BSE vide Circular No. LIST/ COMP/01/2019-2020 dated April 02, 2019, we wish to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by the insiders framed pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from 06th April, 2019 until 48 hours after the declaration of Financial results for the half year ended on 31st March, 2019.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited

Panna Lal Jain

Chairman

DIN: 00204869