

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: April 1, 2022

To
BSE Limited,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Company Scrip Code. 541178

Sub: Intimation Regarding Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that the Trading Window will be closed for dealing in Company's securities in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time. Accordingly, the trading window for dealing in securities shall remain closed from the start of trading hours of April 1, 2022 and the trading window will open after 48 hours of announcement of the financial results of the Company for the half year ended and year ended March 31, 2022.

This is for your information and records.

Yours Faithfully,
For **Benara Bearings And Pistons Limited**



Vivek Benara
Managing Director
DIN: 00204647