

May 27th, 2019

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

Company Scrip Code. 541178

Dear Sir,

**Sub: Intimation relating to Board Meeting of Benara Bearings and Pistons Ltd.**

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, The Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at registered office of the company inter alia:

1. To consider and approve audited financial results for the year ended on March 31<sup>st</sup>, 2019
2. To consider & recommend dividend on equity shares of the Company for the financial year 2018-2019.

Pursuant to this, Trading window of the Company will remain closed from 06<sup>th</sup> April, 2019 till 48 hours after the conclusion of this meeting.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited

Artee Sahu

Company Secretary & Compliance officer



An ISO 9001:2015 Certified Organisation