

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. : 09AABC87583K1Z7

Date: October 01, 2022

To

BSE Limited

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400001

Company Scrip Code. 541178

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

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 October 1, 2022 and the trading window will open after 48 hours of announcement of the financial results of the Company for the quarter ended and half year ended September 30, 2022

Your Faithfully,

For Benara Bearings & Pistons Limited



Panna Lal Jain

Director

DIN: 00204869