

**bhansali ENGINEERING polymers limited**

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2024/09**17th January, 2024**

To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 500052	To, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051 Security Code: BEPL
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Sub: Intimation of Board Meeting – Saturday, 27th January, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th January, 2024 at Mumbai through video conferencing, wherein the following business shall *inter alia* be considered:

- Approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.
- Declaration of 3rd Interim Dividend for the Financial Year 2023-24, if any.

Further, as informed vide our letter ref. no. BEPL/SEC/2023/191 dated 30th December, 2023, the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st January, 2024 and that the same shall open on 30th January, 2024.

The aforesaid intimation would be made available on the website of the Company at www.bhansaliabs.com

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)