



## 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  
Tollfree No. : 1800-120-3002

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

**Date: 01-04-2020**

To,  
**BSE LIMITED**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Company Scrip Code. 541178**

Dear Sir,

**Sub: Notice regarding closure of Trading Window under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015**

Notice is hereby given under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for Trading in the securities of the Company will remain closed with effect from 01-04-2020 and shall reopen after expiry of 48 hours after the declaration of financial results for the half year ended 31st March, 2020.

Further, the date of Board Meeting for consideration of the financial results for the half year ended 31st March, 2020 will be intimated in due course.

As per SEBI guidelines pertaining to COVID-19, the name and contact no. of signing official are mentioned below

This is for your information and record.

Thanking you,

Yours faithfully

**For BENARA BEARINGS AND PISTONS LIMITED**

**SD/-**

**VIVEK BENARA**

**Director**

**DIN: [00204647](#)**

**Contact No. 7042911001**