



Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India. (L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

BRPL/SEC/2024/21 June 21, 2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400-001

<u>Subject: Closure of Trading Window for Quarter ended on June 30, 2024.</u> *Scrip Code:* 538546

Dear Sir/ Madam,

We wish to inform you that the trading window for dealing in securities of the Company shall be closed with effect from Monday, July 01, 2024, in accordance with the Company's code to Regulate, Monitor and Report trading by Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window shall be opened after passing 48 hours from the conclusion of the Board Meeting, in which Unaudited Financial Results for the Quarter ended on June 30, 2024 shall be approved. The date of the Board Meeting shall be intimated to you separately.

The designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you, For, Bansal Roofing Products Limited

Ritu Kailash Bansal Company Secretary and Compliance Officer

