



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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**BEPL/SEC/2022/04**

**11<sup>th</sup> January, 2022**

<p>To, <b>BSE Limited,</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code: <b>500052</b></p>	<p>To, <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Security Code: <b>BEPL</b></p>
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**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is further to our letter ref. no. BEPL/SEC/2022/02 dated 06<sup>th</sup> January, 2022 intimating about scheduling of Board Meeting on Monday, 17<sup>th</sup> January, 2022 (through video conferencing), to *inter alia*, consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2021.

In addition to the above and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to further inform you that the Board shall *inter alia* consider declaration of 2<sup>nd</sup> Interim Dividend for the Financial Year 2021-22.

Further, as informed vide letter ref. no. BEPL/SEC/2021/163 dated 31<sup>st</sup> December, 2021, 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. 1<sup>st</sup> January, 2022 and that the same shall open on 20<sup>th</sup> January, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**

