



# 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/2021/036

5<sup>th</sup> April, 2021

<p>To, <b>The 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 of Board Meeting – Sunday, 18<sup>th</sup> April, 2021.

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 Sunday, 18<sup>th</sup> April, 2021 at Mumbai through video conferencing, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021 and to recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2021.

Further, as informed vide our letter ref. no. BEPL/SEC/2021/035 dated 31<sup>st</sup> March, 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> April, 2021 and that the same shall open on 21<sup>st</sup> April, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Bhansali Engineering Polymers Limited**

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

