

BENARA BEARINGS & PISTONS LTD.

REGISTERED 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 Website : http://www.benara-phb.com Tollfree No. : 1800-120-3002 CIN No. : U50300UP1990PLC012518

September 07, 2021

To,

Bombay Stock Exchange Limited, Dept. of Corporate Services, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: BSE Scrip Code 541178

Dear Sir,

<u>Sub: Intimation of Closure of Register of Members and share Transfer Books/ Fixing of Record</u> <u>date</u>

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013 the register of Members will remain close as below:

Туре	of	Date o	of Book	Record Date	Purpose
Securities		Closure/ R	lecord Date		
Equity		Friday,	September	September 23,	For the purpose of
		24 th , 2021 to Thursday,		2021	Annual General
		September	$30^{\text{th}}, 2021$		Meeting of the
		(both days	inclusive)		Company to be held on
					Thursday, September
					30, 2021

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully, For Benara Bearings & Pistons Limited

Vivek Benara Managing Director DIN: 00204647

