

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,

**Sub: Intimation of Closure of Register of Members and share Transfer Books/ Fixing of Record date**

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:

Type of Securities	Date of Book Closure/ Record Date	Record Date	Purpose
Equity	Friday, September 24 <sup>th</sup> , 2021 to Thursday, September 30 <sup>th</sup> , 2021 (both days inclusive)	September 23, 2021	For the purpose of Annual General Meeting of the 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**