







bhansali engineering polymers limited

CIN: L27100MH1984PLC032637

Registered Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058. Tel.: (91-22) 2621 6060/61/62/63/64 • Fax: (91-22) 2621 6077 • E-mail: abstron@bhansaliabs.com • Website: www.bhansaliabs.com

BEPL/SEC/2021/01

1st January, 2021

To,

The BSE Limited,

Corporate Relationship Department, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Security Code: 500052

To.

The National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G, Bandra- Kurla Complex,

Bandra (East), Mumbai- 400 051

Security Code: BEPL

Sub: Intimation of Board Meeting - Sunday, 10th January, 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, 10th January, 2021 at Mumbai through video conferencing, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months period ended 31st December, 2020.

Further, as informed vide our letter ref. no. BEPL/SEC/2020/275 dated 31st December, 2020, 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. 1st January, 2021 and that the same shall open on 13th January, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Company Secretary & GM (Legal)



Satnoor Plant

: Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel.: (07165) 226376-79 • Fax: (07165) 226380 / 81 • E-mail: beplchw@bhansaliabs.com

Abu Road Plant

: Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026 Tel.: (02974) 226781/82/83/84 • Fax: (02974) 226737 • E-mail: beplabr@bhansaliabs.com