



## BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P.), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AABC7583K1Z7

Date: 23.12.2020

To

**BSE Limited**

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400001

**Company Scrip Code. 541178**

Dear Sir,

**Sub: Intimation of the Board of Directors Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 24<sup>th</sup> December at 04.00 PM at the registered office of the Company

1. To consider and approve the standalone unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2020.
2. Any other item, if any with the permission of the Chair.

Further pursuant to the Company's code of conduct to regulate monitor and report trading by designated person and SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window shall remain closed upto 48 hours after the declaration of Financial results of the Company for quarter ended 30.09.2020.

This is for your information and record.

Thanking you,

Yours faithfully,

**For BENARA BEARINGS AND PISTONS LIMITED**

  
**VIVEK BENARA**

**Director**

**DIN: 00204647**