



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

**BEPL/SEC/2023/52**

**02<sup>nd</sup> May, 2023**

<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, 14<sup>th</sup> May, 2023.**

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, 14<sup>th</sup> May, 2023 at Mumbai through video conferencing to consider and approve *inter alia* the following:

- Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023;
- Proposal for issuance of Bonus Equity Shares of the Company, subject to requisite approvals.

Further, as informed vide our letter ref. no. BEPL/SEC/2023/33 dated 31<sup>st</sup> March, 2023, the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives and connected persons has already been closed w.e.f. 1<sup>st</sup> April, 2023 and that the same shall open on 17<sup>th</sup> May, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Bhansali Engineering Polymers Limited**

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