



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: May 21, 2022

To,
BSE LIMITED
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Company Scrip Code. 530179

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 Monday, May 30, 2022 at 6:00 P.M. at the Registered Office of the company at A-3 & 4, Site B, Industrial Area, Sikandra, Agra- 282007 Uttar Pradesh to conduct the following business items:

1. To consider and approve the standalone audited financial results for the quarter and year ended as on March 31, 2022
2. Any other item, if any with the permission of the Chair.

Further pursuant to the Company's code of conduct and SEBI (Prohibition of Insider Trading) Rules, 2015 to regulate monitor and report trading by designated person the trading window shall remain closed upto 48 hours after the declaration of Financial Results of the Company for quarter ended March 31, 2022

This is for your information and record.

Thanking you,

Yours faithfully,

For **Benara Bearings And Pistons Limited**

Nivek Benara

Managing Director

DIN: 00204647