

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: Outcome of Board Meeting of Benara Bearings & Piston Limited

This is to inform you that the Board of Directors of the Company at its meeting held today i.e Tuesday 07th September, 2021 has considered and approved the following business

1. The Board has approved the Draft Notice for 31st Annual General Meeting of the Company for circulation to the Members of the Company.
2. The 31st Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September 2021 at 11.00 A.M at registered office of the Company situated at A-3 &-4, Site B, Industrial Area, Sikandrabad, Agra-285007.
3. The Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 24th, 2021 to Thursday, September 30th, 2021 (both days inclusive)

The Board Meeting Commenced at 4pm and Concluded at 5pm

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**