



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
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**BEPL/SEC/2021/124**

**04<sup>th</sup> October, 2021**

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| <p>To,<br/><b>The BSE Limited,</b><br/>Corporate Relationship Department,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai - 400 001.</p> <p>Security Code: <b>500052</b></p> | <p>To,<br/><b>The National Stock Exchange of India Limited,</b><br/>Exchange Plaza, C-1, Block G,<br/>Bandra- Kurla Complex,<br/>Bandra (East), Mumbai- 400 051</p> <p>Security Code: <b>BEPL</b></p> |
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**Sub: Intimation of Board Meeting – Tuesday, 12<sup>th</sup> October, 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 Tuesday, 12<sup>th</sup> October, 2021 at Mumbai through video conferencing, *inter alia*:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 and
2. To consider declaration of Interim Dividend for the Financial Year 2021-22.

Further, as informed vide our letter ref. no. BEPL/SEC/2021/122 dated 30<sup>th</sup> September, 2021, 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. 1<sup>st</sup> October, 2021 and that the same shall open on 18<sup>th</sup> October, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**

**Company Secretary & GM (Legal)**

