

March 14, 2022

To,

BSE Limited

The Department of Corporate Services

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400001

Company Scrip Code. 541178**Sub: Intimation of Board Meeting of Benara Bearings And Pistons Limited**

Dear Sir/Madam,

Pursuant to Clause 29 of the Listing regulation, please take note that the meeting of the Board of Directors is scheduled to be held on Monday, March 21, 2022 inter- alia to:

- a) To Review the Business Operations of the Company.
- b) Any other Business with the permission of the chair.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Benara Bearings And Pistons Limited
Vivek Benara

Managing Director

DIN: 00204647