

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. : 09AABCB7583K1Z7

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

Verk Benara Managing Director DIN: 00204647