bhansali engineering polymers limited

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2022/104   11th July, 2022

To, **The BSE Limited,** Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, **The National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051
Security Code: **500052**	Security Code: **BEPL**

Sub: Intimation of Board Meeting – Monday, 18th July, 2022.

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 Monday, 18th July, 2022 at Mumbai through video conferencing, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2022.

Further, as informed vide our letter ref. no. BEPL/SEC/2022/95 dated 29th June, 2022, 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. 1st July, 2022 and that the same shall open on 21st July, 2022.

The aforesaid intimation would be made available on the website of the Company at www.bhansaliabs.com

Kindly take the same on record.

Thanking you,

Yours faithfully
For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)

Satnoor Plant   : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
                        Tel. : (07165) 226376/77/78/79 • E-mail : beplchw@bhansaliabs.com
Abu Road Plant   : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026.
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