



# 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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Ref: BEPL/SEC/2019/022

January 15, 2019

To, The Manager, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  Security ID & Code : BEPL - 500052	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051  Symbol : BEPL
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## Sub: Intimation of the Board Meeting – Sunday – January 27, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 27<sup>th</sup> January, 2019 at Mumbai, *inter alia*, to consider and approve the Un-audited Financial Results (UFR) of the Company for the quarter and nine months period ended on 31<sup>st</sup> December, 2018.

Further, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading, the trading window of Company shall remain closed for all the designated persons including Directors of the Company as well as certain connected persons w.e.f 25<sup>th</sup> January, 2019 and shall open on 30<sup>th</sup> January, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
 Company Secretary & GM (Legal)

