



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2021/73**2nd July, 2021**

To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code: 500052	To, The National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051 Security Code: BEPL
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Sub: Intimation of Board Meeting – Sunday, 11th July, 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 Sunday, 11th July, 2021 at Mumbai through video conferencing, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021.

Further to our letter having ref. no. BEPL/SEC/2021/69 dated 29th June, 2021, we wish to inform you that the trading window for dealing in the Company's Equity Shares by the designated persons and / or their immediate relatives was already closed w.e.f. 1st July, 2021 and that the same shall open on 14th July, 2021.

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)**