



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

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

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BEPL/SEC/2021/128

12th October, 2021

<p>To, The BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code : 500052</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, C - 1, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Security Code : BEPL</p>
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Ref: Letter bearing reference no. BEPL/SEC/2021/127 dated 12th October, 2021 with subject 'Outcome of Board Meeting - Tuesday, 12th October, 2021'.

Sub: Intimation of Record Date for determining entitlement of shareholders to receive the Interim Dividend for financial year 2021-22.

Dear Sir/Madam,

This is with reference to the Letter bearing reference no. BEPL/SEC/2021/127 dated 12th October, 2021 with subject 'Outcome of Board Meeting - Tuesday, 12th October, 2021' (hereinafter referred to as "**Letter**").

We would like to state that the Record date as mentioned in the letter for determining entitlement of shareholders to receive the Interim Dividend for financial year 2021-22 be read as **Saturday, 23rd October, 2021** instead of Friday, 22nd October, 2021.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)

