







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/2021/128

12th October, 2021

To.

The BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Security Code: 500052

To,

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051

Security Code: BEPL

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)



Satnoor Plant

: Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel.: (07165) 226376-79 • Fax: (07165) 226380 / 81 • E-mail: beplchw@bhansaliabs.com

Abu Road Plant

: Plot No. SP-138-143, Ambaji Industrial Área, Abu Road, Dist. Sirohi (Rajasthan) - 307 026

Tel.: (02974) 226781/82/83/84 • Fax: (02974) 226737 • E-mail: beplabr@bhansaliabs.com