



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,
Industrial Area, Sikandra,
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378
Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in
Website : http://www.benara-phb.com

DELHI OFFICE :

266, Anarkali Complex,
Jhandewalan Extn., Link Road,
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: L50300UP1990PLC012518

Date: November 07, 2022

To,

BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Scrip Code. 541178

Dear Sir,

Sub: Intimation of the Board of Directors Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 at Registered Office of the Company situated at A-3 & 4, Site B, Industrial Area, Sikandra, Agra, Uttar Pradesh, 282007:

1. To consider and approve the standalone unaudited financial results for the half year ended on September 30, 2022.
2. Any other item, if any with the permission of the Chair.

Further pursuant to the Company's code of conduct to regulate monitor and report trading by designated person and SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window shall remain closed upto 48 hours after the declaration of Financial results of the Company for half year ended September 30, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LIMITED

VIVEK BENARA
Director
DIN: 00204647



An ISO 9001 : 2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

