



# 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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**BEPL/SEC/2020/245**

**3<sup>rd</sup> October, 2020**

<p>To, <b>The BSE Limited,</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code: <b>500052</b></p>	<p>To, <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Security Code: <b>BEPL</b></p>
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**Sub: Intimation of Board Meeting – Sunday, 11<sup>th</sup> October, 2020.**

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, 11<sup>th</sup> October, 2020 at Mumbai through video conferencing, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

Further to our letter ref. no. BEPL/SEC/2020/237 dated 30<sup>th</sup> September, 2020, 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 has already been closed w.e.f. 1<sup>st</sup> October, 2020 and that the same shall open on 14<sup>th</sup> October, 2020.

Kindly take the same on record.

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.

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