



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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

BSE/SEC/2022/105

13th July, 2022

<p>To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Security Code: BEPL</p>
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Sub: Board to Consider specified matters- Intimation.

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's letter bearing ref. no. BEPL/SEC/2022/104 dated 11th April, 2022.

Dear Sir/Madam,

This is further to the Company's letter bearing ref. no. BEPL/SEC/ 2022/104 dated 11th July, 2022 intimating about the Board Meeting being scheduled on Monday, 18th July, 2022 at Mumbai through video conferencing, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we now write to inform you that at the said Meeting, the Board of Directors of the Company shall also consider declaration of Interim Dividend for the Financial Year 2022-23

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)

