



UNIT-I

UNIT-II

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CIN : L24119DL1989PLC036264

NEAPS- e-Uploading

BRL:F:651/2
January 7, 2021.

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Dear Sir or Madam,

Sub.: Buyback of Equity Shares & other matters – Board Meeting on 12th January, 2021

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th day of January, 2021 at 2:30 P.M. *inter-alia*, amongst other matters, to consider the proposal of buyback of equity shares of ₹10/- each fully paid, of the Company.

Further, as intimated vide our letter of dated 1st January, 2021 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st January, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 31st December, 2020.

Thanking You,

Yours faithfully,

For **BHARAT RASAYAN LIMITED**



Nikita Chadha
Nikita Chadha
Company Secretary and Compliance Officer

E-MAIL

C.C. To,

**The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023.**

- For your information