

BRPL/SEC/2024/12

Date: 15th May, 2024

To,
The Department of Corporate Services,
The BSE LIMITED,
P J Towers,
Dalal Street, Fort
Mumbai 400001

Sub: Intimation of Board Meeting to be held on 24th May, 2024

Scrip Code: 538546

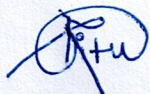
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2024 at the Registered Office of the company situated at 274/ Paiki 2, Samlaya Sherpura Road, Village: Pratapnagar, Taluka: Savli, Dist.: Vadodara - 391520 inter alia to consider and approve the Audited Standalone Financial Results of the company for the Quarter & Year ended 31st March, 2024.

Further as informed vide our letter dated 18th March, 2024 (BRPL/SEC/2024/07), the trading window for dealing in the Company's Securities by the designated persons and their immediate relatives, as required under the Code of Conduct to regulate, monitor and report trading by insiders under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, was already closed from 1st April, 2024 till the completion of 48 hours after the declaration of Financial Results of the Company.

The aforesaid intimation would also be available on the website of the company at www.bansalroofing.com.

We request you to kindly take this information in your record.

Thanking You,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary & Compliance Officer
Membership No.: A71345

