



Structuring Dreams from Steel

**Bansal Roofing Products Ltd.**

**NSIC-CRISIL Rated Company, An ISO 9001-2015 Company**

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka : Savli. District : Vadodara-391520, Gujarat-India.  
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com  
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

**BRPL/SEC/2024/03**

**Date: 24<sup>th</sup> January, 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 8<sup>th</sup> February, 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 Thursday, 8<sup>th</sup> February, 2024 through video conference inter alia to consider and approve the Unaudited Standalone Financial Results of the company for the Quarter & Nine Months ended 31<sup>st</sup> December, 2023.

Further as informed vide our letter dated 22<sup>nd</sup> December, 2023, 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 1<sup>st</sup> January, 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](http://www.bansalroofing.com).

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

**Thanking You,**  
**For, Bansal Roofing Products Limited**



**Kaushalkumar S Gupta**  
**Chairman & Managing Director**  
**DIN: 02140767**

Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,  
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,  
Vadodara-390004. Gujarat, India. Ph. : 72260 00587