



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To

Date: 27.10.2023

**The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001.**

Dear Sir/ Madam

Unit: BNR Udyog Limited (BSE Scrip Code: 530809)

Sub: Intimation of Board Meeting for the quarter and half year ended 30.09.2023 under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, this is to inform the Exchange that the Meeting of the Board of Directors of BNR Udyog Limited will be held on Tuesday, the 07th day of November, 2023 at the registered office of the Company to consider inter alia, the following:

1. Un-audited Financial Results for the quarter and half year ended 30.09.2023.
2. Limited Review Report for the quarter ended 30.09.2023.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours Faithfully,
For BNR Udyog Limited**



**Kamal Narayan Rathi
Managing Director
(DIN- 00011549)**