

Date: 23.06.2021

To

BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Company Scrip Code. 541178

Dear Sir,

Sub: Intimation of the Board of Directors Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 30th June at 04.00 PM at the registered office of the Company

1. To consider and approve the standalone/Consolidated audited financial results for the half year ended on 31st March, 2021.
2. Any other item, if any with the permission of the Chair.

Further pursuant to the Company's code of conduct to regulate monitor and report trading by designated person and SEBI (Prohibition of Insider Trading) Rules, 2015 the trading window shall remain closed upto 48 hours after the declaration of Financial results of the Company for half year ended 31.03.2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For BENARA BEARINGS AND PISTONS LIMITED



VIVEK BENARA
Director
DIN: 00204647