



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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Ref: BEPL/SEC/2019/113

11<sup>th</sup> October, 2019

To, The Manager, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  Security Code: 500052	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051  Security Code: BEPL
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## Sub: Intimation of Board Meeting – Saturday, 19<sup>th</sup> October, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 19<sup>th</sup> October, 2019 at Abu Road, Rajasthan, to *inter alia*, consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2019.

Further to our letter ref. no. BEPL/SEC/2019/108 dated 30<sup>th</sup> September, 2019, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1<sup>st</sup> October, 2019 and that the same shall open on 22<sup>nd</sup> October, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**

