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BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

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

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2019/075

June 29, 2019

BSE LIMITED Corporate Relationship Department 2nd Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai – 400 001 Security Code: 500052	The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 CM Quote: BEPL-EQ
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Dear Sir/ Madam,

Sub: Intimation - Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's Equity shares shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives as well as for certain connected persons as identified by the Board of Directors from Monday, 1st July, 2019 and shall open 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2019.

The date of the Board Meeting to *inter alia* consider the Un-audited Financial Results for the quarter ended 30th June, 2019 shall be intimated separately.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Company Secretary & GM (Legal)

