



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India
Tel: + 91- 40-2337 5791, 2337 5793 e-mail : info@bnrul.com website : www.bnrul.com CIN: L67120AP1994PLC018841

To,

Date: 26.03.2020

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

Dear Sir,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE – 530809

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from Wednesday April 01, 2020 till Forty Eight (48) hours post the date of Board Meeting.

The Board Meeting is scheduled, inter-alia, to consider and approve the Audited Financial Results for quarter / year ended March 31, 2020. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you.

Yours sincerely,
For BNR Udyog Limited

Sd/-
Kamal Narayan Rathi
Managing Director
(DIN: 00011549)
contact No. 9849914101