



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India  
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To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001

Date: 30.03.2021

Dear Sir,

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

**Scrp 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 Thursday, 1<sup>st</sup> April, 2021 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 and year ended March 31<sup>st</sup>, 2021. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchange.

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.

Thanking you.

Yours faithfully,  
For BNR Udyog Limited

  
Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)

