



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: 30.06.2020

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 July 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 Unaudited Financial Results for quarter ended June 30, 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

Kamal Narayan Rathi
Managing Director
(DIN: 00011549)

