



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: 30.12.2019

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 January 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 December 31, 2019. 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 and records.

Thanking you.

Yours sincerely,
For BNR Udyog Limited


Kamal Narayan Rathi
Managing Director
(DIN: 00011549)

