



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 530809)

Date: 02.11.2022

Dear Sir/ Madam

Sub: Intimation of Board Meeting for the quarter and half year ended 30.09.2022 under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: BNR Udyog Limited.

With reference to the subject cited, this is to inform the Exchange that the Meeting of the Board of Directors of BNR Udyog Limited will be held on Friday, the 11th day of November, 2022 at 03:30 P.M. at the registered office of the company to consider the following:

1. Un-audited Financial Results for the quarter and half year ended 30.09.2022.
2. Limited Review Report for the quarter ended 30.09.2022.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN- 00011549)

