



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

Date: 29.12.2022

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

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

Unit: BNR Udyog Limited (Scrip Code: 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 Sunday January 01, 2023 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 and nine months ended December 31, 2022. 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)

