

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

Date: 01.11.2021

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of  
SEBI (LODR) regulations, 2015**

Unit: M/s. BNR Udyog Limited (Scrip Code: 530809)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. BNR Udyog Limited will be held on Saturday, 13<sup>th</sup> day of November, 2021 at 3.30 p.m. at the registered office of the Company situated at 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad – 500082, Telangana, India to consider the following:

1. Un-audited financial results for the quarter ended 30.09.2021.
2. 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)

