



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500082, Telangana, India
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Date: 29.12.2021

To,
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 Saturday January 01, 2022 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, 2021. 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,

Sandeep Rathi
Executive Director/CFO
(DIN: 05261139)

