



# 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

Date: 31.01.2022

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

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, 12<sup>th</sup> day of February, 2022 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 31.12.2021.
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)