



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.  
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Date: 29.06.2022

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 Friday July 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 June 30, 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,



**Sandeep Rathi**  
**Executive Director Cum CFO**  
**(DIN: 05261139)**