



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

To

Date: 23.01.2023

**The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 530809)**

Dear Sir/ Madam

Sub: Intimation of Board Meeting for the quarter ended 31.12.2022 under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: BNR Udyog Limited.

With reference to the subject cited, this is to inform the Exchange that the Meeting of the Board of Directors of BNR Udyog Limited will be held on Tuesday, the 31st day of January, 2023 at 03:30 P.M. at the registered office of the company to consider the following:

1. Un-audited Financial Results for the quarter ended 31.12.2022.
2. Limited Review Report for the quarter ended 31.12.2022.
3. Proposal for the Sale of First and Second floors of building premises of the Company situated at 5-2-993/F/1 & 5-2-993/F/2, Nizamshahi road, Hyderabad, Telangana.
4. 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)**