



UNIT-I

UNIT-II

NEAPS - e-Uploading

BRL:F:651/611:1
June 16, 2020.

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Dear Sir or Madam,

**Sub.: Disclosure under Regulation 29 read with Regulation 33 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –
Intimation of Board Meeting - BHARATRAS**

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Friday, 26th June, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020. The Board shall also consider recommendation of final dividend for the financial year 2019-20, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from June 16, 2020 to June 28, 2020 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results.

Thanking You,

Yours faithfully,

For **BHARAT RASAYAN LIMITED**



Nikita Chadha
Nikita Chadha

Company Secretary and Compliance Officer

EMAIL

C.C. To,

**The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.**

Email: corp.relations@bseindia.com

- For your information