



Bharat
RASAYAN LIMITED

UNIT-I NEAPS - e-Uploading UNIT-II

BRL:F:651/611:1
October 30, 2020.

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

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,

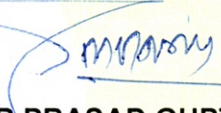
Sub.: Disclosure under Regulation 29 read with Regulation 33 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –
Intimation of Board Meeting - BHARATRAS

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 Thursday, 12th November, 2020, to, inter-alia, consider and approve the Unaudited Financial Results for the quarter and six months ended 30th September, 2020.

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 October 30, 2020 to November 14, 2020 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results.

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED


(RAJENDER PRASAD GUPTA)
Whole Time Director



EMAIL

C.C. To,

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

Email: corp.relations@bseindia.com