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BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : (91-22) 2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

Date: 27th October, 2016

To, The Manager BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 500052	To, The Manager (Listing Department) National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 CM-Quote: BEPL-EQ
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Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Result (UFR) of Company for the Quarter ended 30th September, 2016 and Trading Window Closure Notice:

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company is scheduled to take place on Thursday, 10th November, 2016 at 12:00 Noon at Bhagwandas Thackker Room, 3rd Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai-400020 to consider the Un- Audited Financial Results (UFR) of Company for the quarter ended on 30th September, 2016 inter alia other businesses.

We would like to inform further that, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Internal Procedure and Conduct for the Prevention of Insider Trading as adopted by the Company, the Trading Window of Company shall remain closed for 2 working days prior to the date of the Board Meeting viz., from 08th November, 2016 to 10th November, 2016 and 48 hours after the Board Meeting i.e. from 11th September, 2016 to 12th November, 2016 and Trading in Shares of Company are fully prohibited during this period.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR BHANSALI ENGINEERING POLYMERS LIMITED

D.N. Mishra

V.P. (Legal) & Company Secretary

[FCS No. 5508]

C/O: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD,
ANDHERI (WEST), MUMBAI – 400 053

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