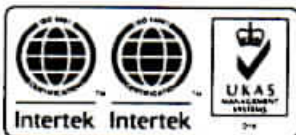




UNIT-I



UNIT-II

**Bharat
RASAYAN LIMITED**

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

e-Uploading (NEAPS)

BRL:F:651/611/1
January 29, 2018.

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,

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

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Regulations and Disclosure Obligations) 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 Tuesday, 13th February, 2018, to, inter-alia, consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

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 29th January, 2018 to 15th February, 2018 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED


(M.P. GUPTA)
Director

COURIER

C.C. To,

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

- For your information