



Bharat
RASAYAN LIMITED

UNIT-I

UNIT-II

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-Mail & e-Uploading (NEAPS)

BRL:F:651/14
August 1, 2015.

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.: Compliance of Clause 41(III) – Intimation of Board Meeting - BHARATRAS

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 12th August, 2015, at the Registered Office of the Company at 1501, Vikram Tower, Rajendra Place, New Delhi-110008, to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the specified persons covered under the Code from 1st August, 2015 to 14th August, 2015.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

Nikita Bahl
(NIKITA BAHL)

Company Secretary & Compliance Officer

EMAIL

C.C. To,

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

- For your information