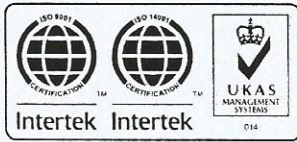


UNIT-I



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:«FILE»1
January 27, 2016.

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 under Regulation 29 - 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, 10th February, 2016, 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/nine months ended 31st December, 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 persons covered under the Code from 27th January, 2016 to 12th February, 2016.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

Nikita Bahl
(NIKITA BAHL)

Company Secretary & Compliance Officer

COURIER

C.C. To,

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

- For your information