

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka: Savli, District : Vadodara-391520, Gujarat-India.
(L) : 091-2667-296016 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 28/09/2022

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400-001

Subject: Closure of Trading Window

Scrip Code: 538546

Dear Sir/ Madam,

We wish to inform you that the trading window for the securities of the Company shall be closed with effect from Saturday, 1st October, 2022 in accordance with the Company's code to Regulate, Monitor and report trading by Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window shall be opened after passing 48 hours from the conclusion of the Board Meeting, in which the Unaudited Financial Results for the quarter & Half Year ended on 30th September, 2022 shall be approved. The date of the Board Meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Bansal Roofing Products Limited



Archi Shah
Company Secretary & Compliance officer