



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

Registered Office : (Unit II) 274/2, Samlaya-sherpura Road, Village : Pratapnagar, Taluka: Savli. District : Vadodara-391520, Gujarat-India.  
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com  
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Ref: BRPL/BMN/23-24/1

Date: 02/05/2023

To,  
BSE LIMITED,  
Corporate Services Department  
P J Towers,  
Dalal Street, Fort  
Mumbai 400001

**Sub: Board Meeting Intimation**  
**Scrip Code: 538546**

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> day of May, 2023 (12/05/2023) inter alia to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 and/ or to discuss any other matter with the permission of the Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on 12<sup>th</sup> May 2023.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For, Bansal Roofing Products Limited



Archi Shah  
Company Secretary & Compliance Officer

