



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

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) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Ref: BRPL/BMN/23-24/3

Date: 17/10/2023

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

Sub: Board Meeting Intimation
Scrip Code: 538546

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th Day of October, 2023 (30/10/2023) through video conference at 12:15 p.m. (IST) inter alia,

- To consider and Approve Unaudited Financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter & half year ended on 30th September, 2023.
- To consider & approve enhancement of Cash Credit Facility for working capital purpose from existing bank or any other Bank.
- To consider & approve the amendment in various policies of the Company under SEBI (PIT) Regulations, 2015 & SEBI (LODR) Regulations, 2015.
- To take the note of Quarterly compliances of the Company submitted with BSE for the period ended on 30th of September, 2023.
- Pursuant to this and as informed earlier vide our letter dated 27th September, 2023, trading window of the Company remain closed from 1st October, 2023 till the 48 hours after the conclusion of meeting.

Any other matter as decided by board by mutual consent.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For, Bansal Roofing Products Limited

Archi Shah

Company Secretary & Compliance Officer



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587