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

**NEAPS - e-Uploading**

BRL:F:651/611:18
May 18, 2017.

**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.: Disclosure under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 – Intimation of Board Meeting - BHARATRAS**

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Tuesday, 30th May, 2017 to inter-alia, consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017. The Meeting shall also consider recommendation of dividend for the financial year 2016-17, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 19th May, 2017 to June 1, 2017 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results and recommendation of dividend.

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.**

***Email Address:*** *corp.relations@bseindia.com*

- For your information