



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.

(I) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com

CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Date: 17/08/2023

To,
The Manager,
Department of Corporate Services,
BSE LIMITED,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Subject: Intimation of date of 15th Annual General Meeting and Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Scrip Code: 538546

Dear Sir,

We wish to inform you that;

1. The 15th Annual General Meeting of the Company is scheduled to be held on Friday, 15th September, 2023 at 2:00 P.M. (IST) through Video Conferencing ("VC") / other Audio -Visual Means ("OAVM").
2. Pursuant to provisions of section 91 of the Companies Act, 2013 and as required under regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please take on record following dates.

Sr. No.	Particulars	Dates
1.	Date of 15 th AGM	15/09/2023
2.	Book Closure	8 th September, 2023 to 15 th September, 2023 (both days inclusive)
3.	Record Date for Dividend	NIL
4.	Record Date for E-Voting	7 th September, 2023
5.	E-voting period	from Tuesday, 12 th September, 2023 at 09:00 a.m. (IST) and will end at 05:00 p.m. (IST) on Thursday, 14 th September, 2023.

You are requested to kindly take the same on your records and display the same on the website of the stock exchange.

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