



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF. : BBL/SECT/

June 6, 2020

To,
THE NATIONAL STOCK EXCHANGE (I) LTD.,
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO.C/1, G-BLOCK,
BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI - 400 051

Fax. No.:022 26598237 /38, 26598347 /48

Sub.: Notice of Board Meeting Scheduled to be held on 25.06.2020 in compliance of under Regulation 29 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on Thursday the 25th June, 2020, at 3.00 P.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following and other business -

1. To Consider and approve standalone audited Financial Results of the company for the quarter and year ended March 31, 2020.
2. Other related matters.

Further Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the Trading Window Close Period has commenced from April 1, 2020 and will end 48 hours after the results are made public on 25th June, 2020.

You are requested to take notice under Regulation 29 and other of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary action purposes.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**


(R.K. SINGH)
COMPANY SECRETARY