



BANARAS BEADS LIMITED

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

AN ISO
CERTIFIED
COMPANY

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|---------------------|---|
| 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.

July 11, 2019

REF.: BBL/SECT/
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 25.07.2019 in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of directors of the Company has been convened on Thursday, 25th July, 2019 at 3:00 P.M. at the Registered Office of the company to consider and take on record the Un-audited Financial Results (Provisional) and Limited Review Report for quarter ended on 30th June' 2019 and compliance of other Provisions of the Listing Agreements.

Further in accordance with 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 **July 1, 2019** and will end **48 hours** after the results are made public on **25th July, 2019**.

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