



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)
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E-mail	: rksingh@banarasbead.com investor@bbinvestor.com
Website	: www.banarasbead.com

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

August 22, 2020

REF.: BBL/SECT/
To,
THE CHIEF MANAGER (SURVEILLANCE)
The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

KIND ATTN. Mr. Sareesh Korothe.

Sub.: Clarification on price movement of shares.

Dear Sir/ Madam,

We have received your e-mail notice concerning with clarification on price movement of price of security of our company. In this regard we would like to submit/clarify as under-

1. That the promoters/directors/associates have no direct or indirect relation in respect of movement of shares prices.
2. That the promoters/directors/associates have neither purchased nor sold their any single share since long back.
3. That the board has approved un-audited financial results for quarter ended on 30.06.2020 in its meeting held on 30.07.2020 and the same was uploaded at NEPAS portal accordingly.
4. The company has also uploaded Audited Annual Accounts for the year ended 31.03.2020 alongwith AGM notice at NEAPS portal. Besides that no other information available with us.

This is for information and necessary action.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. Singh)
Company Secretary