



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@bblinvestor.com
Website	: www.banarasbead.com

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

REF.: BBL/SECT/

June 23, 2020

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 Koroth.

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 meeting of the Company is scheduled to be held on 25.06.2020 to approve audited result for quarter and year ended on 31.03.2020.
4. After board meeting audited result for quarter and year ended on 31.03.2020 and other information will be uploaded at NEAPS and other portal including Covid-19 impact under SEBI LODR direction.

This is for information and necessary action.

Thanking you,
Yours faithfully,

For **BANARAS BEADS LIMITED**


(R.K. Singh)
Company Secretary