BANARAS BEADS LIMITED
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984
AN ISO CERTIFIED COMPANY
Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

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

REF.: BBL/SECT/ June 29, 2023

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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

Scrip Code: BSE- 526849; NSE- BANARBEADS

Sub.: Closure of Trading Window.

Dear Sirs,

Pursuant to the Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders (Directors, Promoters, Designated Employees and Connected Persons of the Company pursuant to SEBI (Prohibition of lnsider Trading) Regulations 2015) we hereby inform that the **Trading Window Close Period** will be commenced from **July 1, 2023** and **will end 48 hours after announcement of Un-Audited Financial Results for Quarter ended June 30, 2023. This information has been sent to all the Promoters, designated person and** Connected Persons.

The date of board meeting in which audited results would be considered shall be intimated in due course.

Kindly take the above information on your record and the same information is also available on Company's website.

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

RAMESH KUMAR SINGH
Digitally signed by RAMESH KUMAR SINGH
Date: 2023.06.29 13:41:04 +05'30'

(R.K. SINGH)
COMPANY SECRETARY