

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 15/07/2024

The General Manager
Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 532645

Dear Sirs,

Sub: Board Meeting intimation to consider and approve the unaudited financial results for the quarter ended 30th June, 2024

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd July, 2024 to inter alia, consider and approve the standalone unaudited financial results for the first quarter ended 30th June, 2024.

This Notice will also be available on the website of the Company, i.e., www.beeyuoverseas.in.

Please take the same on your records and acknowledge.

Thanking you,

Yours truly,

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla

Company Secretary/ Compliance Officer

Membership No. A53102