



# BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel. : (0731) 2517677 | E-mail : beryldrugs25@yahoo.com | CIN : L02423MP1993PLC007840

Date: 30<sup>th</sup> June, 2024

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: NOTICE FOR CLOSURE OF WINDOW FOR TRADING IN THE SHARES OF THE COMPANY**

**Scrip Code: 524606**

**ISIN- INE415H01017**

Dear Sir/ Madam,

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified connected persons of the Company from 1<sup>st</sup> July, 2024 till 48 hours after declaration of the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024, the date of the Board Meeting for declaration of Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 will be intimated in due course.

This is for your information and record.

For Beryl Drugs Limited

  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172

