

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Mumbai - 400 051

Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E)

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 Insider Trading) Regulations 2015) we hereby inform that the Trading Window Close Period has commenced from January 1, 2021 and will end 48 hours after announcement of Financial Results for Quarter ending December 31, 2020.

The date of board meeting in which 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**

(R.K. SINGH) COMPANY SECRETARY