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

AN ISO CERTIFIED COMPANY

 Regd. &
 A-1, Industrial Estate,

 Head Office
 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

June 30, 2022

REF.: BBL/SECT/
To,
The BSE Limited
Department of Corporate Services,

Department of Corporate Service 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 Insider Trading) Regulations 2015) we hereby inform that the Trading Window Close Period has commenced from July 1, 2022 and will end 48 hours after announcement of Financial Results for Quarter ended June 30, 2022.

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