



## BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
CIN No. L01131UP1980PLC004984

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

AN ISO  
CERTIFIED  
COMPANY

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@bbinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

April 28, 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**

**Sub.: Notice of Board Meeting Scheduled to be held on 12.05.2023 in compliance of Regulation 29 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on Friday the 12<sup>th</sup> May, 2023, at 3.00 P.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following and other business -

1. To Consider and approve standalone audited Financial Results of the company for the quarter and year ended March 31, 2023.
2. Other related matters.

Further as stated earlier to you that the Trading Window Close Period has commenced from April 1, 2023 and will end 48 hours after the results are made public on 12<sup>th</sup> May, 2023.

You are requested to take notice under Regulation 29 and other of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary action purposes.

Thanking you,  
Yours faithfully,  
For **BANARAS BEADS LIMITED**

**(R.K. SINGH)**  
**COMPANY SECRETARY**