



BANARAS BEADS LIMITED

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

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

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

REF. : BBL/SECT/

May 16, 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.: Book closer from 8th July, 2023 to 14th July, 2023 (both days inclusive) for the purposes of AGM to be held on 14.07.2023.

Dear Sir,

In compliance of listing agreement, we would like to submit that the Meeting of Board of Directors Company was held on 12.05.2023 and following main decision were also taken:

1. AGM DATE AND TIME:

The 43rd AGM of the company will be held on Friday the 14th July, 2023 at 3.00 P.M.

2. BOOK CLOSURE:

The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Saturday, the 8th July, 2023 to Friday 14th July, 2023 (both days inclusive) for the purpose of AGM to be held on 14.07.2023.

3. E-VOTING:

E-voting start from 11.07.2023 to 13.07.2023 from 9.00 A.M. to 5.00 P.M.

This is for your kind information and necessary action purposes.

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

(R.K. Singh)
Company Secretary