

AN ISO CERTIFIED COMPANY Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)

Phones : +91-542-2370161-4 (4 Lines)

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Website : www.banarasbead.com

 ${\it Manufacturers~\&~Exporters~of~All~kind~of~Beads,~Fashion~Jewelry~and~Accessories.}$

December 31, 2021

REF.: BBL/SECT/
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**

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 January1, 2022 and will end 48 hours after announcement of Financial Results for Quarter ended December 31, 2021.

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