



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/

June 16, 2022

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 12th August, 2022 to Thursday 18th August, 2022 (both days inclusive) for the purposes of AGM to be held on 18.08.2022.

Dear Sir,

In compliance of listing agreement we would like to submit that the Meeting of Board of Directors Company was held on 19.05.2022 and following main decision were also taken:

1. AGM DATE AND TIME:

The 42nd AGM of the company will be held on Thursday the 18th August, 2022 at 3.00 P.M. through online mode.

2. BOOK CLOSURE:

The 'Book Closure (Register of Members and Share Transfer Books of the Company) will be closed from Friday, the 12th August, 2022 to Thursday 18th August, 2022 (both days inclusive) for the purpose of AGM to be held on 18.08.2022.

3. E-VOTING:

E-voting start from 15.08.2022 to 17.08.2022 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