



## 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)  
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E-mail : rksingh@banarasbead.com  
investor@bblinvestor.com  
Website : www.banarasbead.com

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

REF.: BBL/SECT/

January 4, 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.: Clarification on price movement of shares.**

**Dear Sir/ Madam,**

In respect of **price movement of shares** of our company we would like to submit/clarify as under-

1. That the promoters/ promoter groups/directors have no direct or indirect relation in respect of movement of shares prices.
2. That the promoters/ promoter groups/ directors have neither purchased nor sold their any single share since long back.
3. The company has uploaded Annual Accounts for the year ended 31.03.2021 at BSE & NSE portal and AGM of the company to held on 27.07.2021.
4. The board had decreed interim dividend @ 20% on equity share capital i.e. Rs.2.00 per share in its meeting held on 28.10.2021 and the said dividend were paid to all concerned shareholders.
5. The Board meeting for quarter ended 31.12.2021 proposed to be held in this month and its notice to be sent to BSE and NSE and published in News paper accordingly.
6. Besides above no other information available with us.

This is for information and necessary action.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

**(R.K. Singh)**  
**Company Secretary**