

COMPANY

A-1, Industrial Estate Head Office Varanasi - 221106 (INDIA) +91-542-2370161-4 (4 Lin +91-542-2370165, 2370214 rksingh@banarasbead.com investor@bblinvestor.com

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July 19, 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

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/directors/associates have no direct or indirect relation in respect of movement of shares prices.
- 2. That the promoters/directors/associates 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 meeting for quarter ended 30.06.2021 proposed to be held on 29.07.2021 and its notice sent to BSE and NSE and published in News paper also.
- 5. 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