



# 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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Website	: www.banarasbead.com

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

October 9, 2019

REF. : BBL/SECT/  
TO,

THE MANAGER (Listing Compliance)  
THE STOCK EXCHANGE MUMBAI,  
PHIROZE JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
MUMBAI - 400001.

Fax No.: 022 22727282 / 22723132 / 22722061

E-mail.: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub.: Notice of Board Meeting Scheduled to be held on 24.10.2019 in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,


We would like to inform you that in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of directors of the Company has been convened on Thursday, 24<sup>th</sup> October, 2019 at 3:00 P.M. at the Registered Office of the company to consider and take on record the Un-audited Financial Results (Provisional) and Limited Review Report for quarter and half year ended on 30<sup>th</sup> September' 2019 and compliance of other Provisions of the Listing Agreements.

Further in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the **Trading Window Close Period** has commenced from **October 1, 2019** and will end **48 hours** after the results are made public on **24<sup>th</sup> October, 2019**.

You are requested to take notice under Regulation 29 and other of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary action purposes.

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

  
(R.K. SINGH)  
COMPANY SECRETARY