



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

REF.: BBL/SECT/
To,

January 19, 2022

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub.: Clarification on price movement of shares.

Ref.: Your e-mail dt. 17.01.2022

Dear Sir/ Madam,

In respect of **price movement of shares** of the company, relevant clarification had been submitted on 04.01.2022. We hereby further clarify that-

1. The company has already submitted board meeting notice at your portal towards approval of quarterly results for quarter ended 31.12.2021 by board in its meeting to be held on 20.01.2022.
2. Further the promoters/ promoter groups/directors have no direct or indirect relation in respect of movement of shares prices.
3. That the promoters/ promoter groups/ directors have neither purchased nor sold their any single share since long back.
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. Besides above no other information available with us presently.

This is for information and necessary action.

Thanking you,
Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. Singh)
Company Secretary