

REF.: BBL/SECT/ To, The BSE Limited Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

November 7, 2020

The National Stock Exchange Of (I) Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>

## 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. That the board has approved un-audited financial results for quarter ended on 30.09.2020 in its meeting held on 29.10.2020 and the same was uploaded at BSE Listing portal and NSE (NEAPS) portal accordingly.
- The company has also uploaded Annual Accounts for the year ended 31.03.2020 at BSE & NSE portal.
- 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