BANARAS BEADS LIMITED
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984
Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.
AN ISO CERTIFIED COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/ July 18, 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.: Notice of Board Meeting Scheduled to be held on 27.07.2022 in compliance of under Regulation 29 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on Wednesday the 27th July, 2022, at 3.00 P.M. at the Registered Office of the Company at A-1, Industrial Estate, Varanasi to transact the following and other business -

1. To Consider and approve standalone un-audited Financial Results of the company for the quarter ended June 30, 2022.

2. Other related matters.

Further Pursuant to the 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 iby)aDs-PwE5–)RD5PK-jMPG5PbKww)pPbK4GP5bw)