



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@bbliinvestor.com
Website	: www.banarasbead.com

REF. : BBL/SECT/

January 15, 2024

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 31.01.2024 in compliance of under Regulation 29 and record date under Regulation 42 and others of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir,

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on Wednesday the 31st January, 2024, 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 December 31, 2023.
2. The Board of Directors shall also consider declaration of interim dividend for the year 2024, if any, on 31st January 2024.
 - a. The Record Date will be on 12th February, 2024 for the purpose of entitlement of the shareholders to the interim dividend for the year 2023-24, if any, to be declared by the Board of Directors of the Company.
 - b. The relevant intimation of the Record Date is attached for the purpose of interim dividend for the year 2024, if any.
 - c. The Interim dividend for the year 2023-24, if any declared, would be paid on or after 22nd February 2024.
3. To consider other matters.

You are requested to take notice under Regulation 29, 42 and other of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

This is for your kind information and necessary action purposes.

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

(R.K. SINGH)
COMPANY SECRETARY

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Mumbai - 400 051

Subject: Record Date for determining entitlement of the shareholders to the interim dividend for the year 2023-24, if any.

Dear Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the shareholders to the interim dividend for the year 2023-24, if any declared by the Board of Directors on 31st January 2024.

Name of the Company: Banaras Beads Limited

Security code	Type of security and paid-up value	Record date	Purpose
BSE-526849 NSE- BANARBEADS	Equity Shares Rs. 66362220/- (Rs. 10/- per share)	12 th February, 2024	Record date for determining entitlement of the shareholders to the interim dividend for the year 2023-24, if any

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

(R.K. SINGH)
COMPANY SECRETARY