

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 27/12/2023

The General Manager
Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

P J Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 532645

Dear Sirs,

Sub: Intimation regarding Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in securities of the Company shall remain closed for all the 'Designated Persons' of the Company including their immediate relatives from Monday, 1st January, 2024 and shall remain closed till 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Beeyu Overseas Limited**

Gunjan Bagla

Company Secretary/ Compliance Officer

Membership No. A53102