

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
Corporate Office: Beeyu House, 64A, Ballygunge Circular Road, Kolkata-700019
Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

Dated: 17/04/2019

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: Notice for Closure of Trading Window for All Promoters, Directors, KMP and their Relatives

Ref: Compliance to BSE Circular No. LIST/ COMP/01/2019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period"

With reference to above subject and in compliance to SEBI (Prohibition of Insider Trading) (Amendment) Regulations (amendment) Regulations, 2015, dated 31/12/2018, as also BSE Circular under reference, we write to inform that the Management has decided to

CLOSE THE TRADING WINDOW FOR ALL THE PROMOTERS/ DIRECTORS/ KMP AND THEIR RELATIVES and every persons working 1 Rank Below the KMP w.e.f., 17th April, 2019 upto the end of 48 Hours from the date of Declaration of the Financial Results of the Company and submission thereof to the Stock Exchanges for the Quarter and Financial year ended on 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BEEYU OVERSEAS LIMITED**
BEEYU OVERSEAS LTD.

H. Thacker

Director
Hemant Premjibhai Thacker
Whole-time Director
DIN: 01662072
Encl: A/a