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: 30/03/2021

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 the 'Designated Persons' from Thursday, 1st April, 2021 onwards, upto 48 hours after the Board Meeting which will be held for the consideration of audited financial results of the Company for the year ended 31st March, 2021 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Beeyu Overseas Limited

SWEETY KILL Company Secretary

Company Secretary and Compliance Officer

Membership No. A19166