

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: 30/01/2021

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: Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2020

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 10th February, 2021 to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and nine months ended 31st December, 2020.

As intimated to the BSE Limited vide our letter dated 29th December, 2020 kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated persons' is closed from 1st January, 2021 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thank you.

Yours truly,

For **BEEYU OVERSEAS LIMITED**
For Beeyu Overseas Limited


Company Secretary

Sweety Killa
Company Secretary
Membership No. A19166