

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: 28/10/2021

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: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and six months ended 30th September, 2021

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 to be held on Thursday, 11th November, 2021 to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and half year ended 30th September, 2021.

This is to further inform that the Company's Trading Window is closed w.e.f., 1st October, 2021 till 48 hours from declaration of the Unaudited Financial results for the quarter and half year ended 30th September, 2021 and same is already been informed.

This is for your information and further dissemination.

Thanking you

Yours truly,

For **BEEYU OVERSEAS LIMITED**


Sweety Killa
Company Secretary/ Compliance Officer
Membership No. A19166

