

# 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: 29/10/2020

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 six months ended 30<sup>th</sup> September, 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 Friday, 6<sup>th</sup> November, 2020 to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and six months ended 30<sup>th</sup> September 2020.

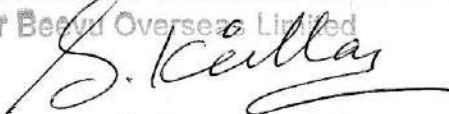
As intimated to the BSE Limited vide our letter dated 30<sup>th</sup> September, 2020 kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated persons' is closed from 1<sup>st</sup> October, 2020 and shall be opened 48 (Forty-Eight) hours after the 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