

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: 01/09/2022

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

Re: Intimation of Date of Annual General Meeting, Book closure and E-voting

Dear Sir,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. 29th Annual General Meeting ("AGM") of the Members of the Company will be held on 1 PM, on **Monday, 26th September, 2022** through Video Conferencing / Other Audio Visual Means (VC / OAVM).
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 23rd September, 2021** to **Monday, 26th September, 2022** (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, 19th September, 2022**, may cast their vote by remote e-voting or e-voting during Annual General Meeting. The remote e-voting period commences at **9.00 a.m. on Friday, 23rd September, 2022** and **ends at 5:00 p.m. on Sunday, 25th September, 2022**.

Request to kindly take the same on your records.

Yours truly
For **BEEYU OVERSEAS LIMITED**

Pranab Chakraborty
Whole time Director
DIN: 09030036