



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel. : (0731) 2517677 | E-mail : beryldrugs25@yahoo.com | CIN : L02423MP1993PLC007840

Date: 28th March, 2024

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: NOTICE FOR CLOSURE OF WINDOW FOR TRADING IN THE SHARES OF THE COMPANY

Scrip Code: 524606

ISIN- INE415H01017

Dear Sir/ Madam,

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified connected persons of the Company from 1st April, 2024 till 48 hours after declaration of the Audited Financial Results (AFR) of the Company for the Quarter ended 31st March, 2024, the date of the Board Meeting for declaration of Audited Financial Results (AFR) of the Company for the Quarter ended on 31st March, 2024 will be intimated in due course.

This is for your information and record.

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

