

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: 31/07/2019

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532645

Dear Sirs,

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th August, 2019 amongst other businesses, to consider and approve unaudited financial results for the quarter ended 30th June, 2019.

Further, vide our letter dated Tuesday, 4th July, 2019, we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from Tuesday, 4th July, 2019 till 48 hours after the conclusion of the above mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For BEEYU OVERSEAS LIMITED
BEEYU OVERSEAS LTD

H.P. Thacker

Hemant Premji Thacker Director
Whole-time Directors
DIN: 01662072