



# 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: 31<sup>st</sup> December, 2023

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

Sub.: Intimation regarding Closure of Trading Window.

Scrip Code: 524606

ISIN- INE415H01017

Dear Sir/ Madam,

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2<sup>nd</sup> 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 31<sup>st</sup> December, 2023 till 48 hours after declaration of the financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2023, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2023 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Beryl Drugs Limited

  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172

