



CIN No. :- U65929MH1990PLC057829
Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.
Tel. : (0712) 6663999 ♦ Website : www.berarfinance.com ♦ Email : info@berarfinance.com

BFL: 226

Date: December 16, 2022

To,
The Manager (Listing),
The BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 973024 Scrip ID: 1318BFL24 ISIN: INE998Y07071
Scrip Code: 973106 Scrip ID: 15BFL25 ISIN: INE998Y07089
Scrip Code: 974200 Scrip ID: 1150BFL25 ISIN: INE998Y07139

Ref: Our intimation to BSE Limited dated November 09, 2022 vide acknowledgement no. 4752330, 4752331 and 4752332 with subject "Disclosure of reasons for delay in submission of un-audited financial results for the quarter and half year ended September 30, 2022".

Subject: Intimation of Board Meeting under Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, December 23, 2022 inter-alia to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2022.

The outcome of the Board meeting and the said results along with limited review report issued by the Statutory Auditors will be submitted to the Exchange, in accordance with the Listing Regulations.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing/trading in the listed securities of the Company is already closed for the Designated Persons and their immediate relatives from October 01, 2022 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and half year ended September 30, 2022.

FOR BERAR FINANCE LIMITED

Deepali Balpande
(Company Secretary and Compliance Officer)
ACS: 21290



Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.
- 2) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.
- 3) CARE Ratings Limited, 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
- 4) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
- 5) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.

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