



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: 2023-24/ 6) 2

Date: February 02, 2024

To,
The Manager (Listing),
The BSE Limited,
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

Dear Sir/Madam,

Subject: Intimation 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 is scheduled to be held on **Friday, February 09, 2024**, *inter-alia*, to consider and approve the Un- audited financial results of the Company for the quarter and nine months ended December 31, 2023.

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

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and in pursuance to our letter no: BFL:2023-24/575 dated December 29, 2023, the Trading Window for dealing/trading in the listed securities of the Company is already closed for the Designated persons/insiders (including their immediate relatives) from January 01, 2024 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2023.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking you,

Yours faithfully,

FOR BERAR FINANCE LIMITED



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

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 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) ICRA Limited, 3rd Floor, Electric Mansion, 3rd Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai -400025
- 5) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
- 6) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.

