



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: 2024-25/73

Date: June 28, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the trading window for dealing/trading in the listed securities of the Company shall remain closed for Designated persons/insiders (including their immediate relatives) of the Company from July 01, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended June 30, 2024 .

The date of meeting of Board of Directors to consider and approve, inter alia, the financial results of the Company for the quarter ended June 30, 2024, will be intimated to BSE Limited in due course.

Accordingly, all designated persons/insiders (including their immediate relatives) are advised not to trade in the listed securities of the Company during the aforesaid trading window closure period.

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

Thanking you,

Yours faithfully,

For Berar Finance Limited

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

Copy to following for information:-

IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra-400 001.