



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: 333

Date: March 31, 2023

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

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of Insider Trading) Regulations, 2015, read with Company's Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the trading window for dealing/trading in the listed securities of the Company shall remain closed for all the Designated persons (including their immediate relatives) of the Company from April 01, 2023 till the expiry of 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended on March 31, 2023.

The date of meeting of Board of Directors to consider and approve the Audited financial results of the Company for quarter and year ended on March 31, 2023, will be intimated to BSE Limited in due course.

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.