

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:2023-24/468

Date: September 29, 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of Insider Trading) Regulations, 2015, read with Company's Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the trading window for dealing/trading in the listed securities of the Company shall remain closed for all the Designated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/insiders (including their immediate relatives) of the Company from October 01, 2023 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and half year ended on September 30, 2023.

The date of meeting of Board of Directors to consider and approve the financial results of the Company for the quarter and half year ended on September 30, 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:-

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