

**November 08, 2024**

To,  
The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.

NSE Symbol: BEACON

**Sub: Intimation of Board Meeting**

**Dear Sir/Ma'am,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2024, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the half year ended 30th September, 2024.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company is closed from 01<sup>st</sup> October, 2024 to 15<sup>th</sup> November, 2024 (both days inclusive)

Kindly take the same on record.

**Thanking You**

Yours faithfully,  
For **BEACON TRUSTEESHIP LIMITED**

**Pratibha Tripathi**  
Company Secretary  
Membership No.: A68747

## **BEACON TRUSTEESHIP LIMITED**

**Registered Office & Corporate Office :** 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

**Phone :** +91 95554 49955 **Email :** contact@beacontrustee.co.in

**Website :** www.beacontrustee.co.in **CIN :** L74999MH2015PLC271288

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