



BEARDELL LIMITED

Regd Office :
47 Greames Road,
Chennai -600006
GSTIN: 33AAACB1429P2ZP
CIN No : L65991TN1936 PLC001428
Email : ho@beardsell.co.in
Website : www.beardsell.co.in

SECR : August : 2020

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: BEARDELL

Dear Sirs

19th August , 20

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539447

Sub : 83rd Annual General Meeting and Book closure announcement vide our letter
SECR : August : 2020 - 19th August, 2020 – Reg.

With reference to the above and would inform you that in the Board Meeting held on 19th August, 2020 the following have considered and approved.

83rd Annual General Meeting of our Company will be held on Wednesday, the 30th September, 2020 at 10.00 A.M. Thru Video Conferencing.

Register of Members and share Transfer Books of our Company will remain closed from 24th September, 2020 to 30th September, 2020 (Both days inclusive) in connection with the following

- 83rd Annual General Meeting of the Company to be held on 30th September, 2020 And
- Declaration of Dividend of Rs. 00.10 (5 percent) per Equity share of Rs.2/- each for the year 2019-20 subject to the approval of the shareholders in the ensuing Annual General Meeting for those share holders whose name appears in register of member on 23rd September , 2020.

We also would like to inform that Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 83rd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

E-voting period begins on 27th September, 2020 (9.00 AM) and ends on 29th September 2020 (5.00 P.M.) and the cut-off date is fixed on 23rd September, 2020.

Kindly take on record the above intimation

Yours faithfully,
For **BEARDELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY

