



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : July : 2019

11th July, 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Notice is hereby given that Board Meeting of the Company will be held on Wednesday, the 14th August, 2019 at the Registered Office of the Company to consider among other items, the Statement of Un-Audited Stand-alone and Consolidated Financial Results for the quarter ended 30th June, 2019.

Further, In compliance with the Company's "Code of Conduct for Prevention of Insider Trading" formed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (In connection with the Board Meeting fixed on 14th August 2019 to consider and approve the unaudited stand alone and consolidated financial results for the first quarter ended 30th June 2019) the trading window of the company is closed to all insiders and designated persons of the company from 1st July 2019 to 16th August 2019 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI (Prohibition of Insider Trading (Amendment) Regulations 2019 and in terms of the code of conduct to regulate, monitor and report trading by insiders of the company.

Thanking you

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

