



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

19th May 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Madam / Sir,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 28th May 2022, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022 and to recommend final dividend, if any.

This is further to inform in continuation of our earlier intimation dated 30th March 2022, that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company which was closed from 1st April 2022 for all the Designated Persons viz. Directors, KMPs, designated employees of the Company including the immediate relatives of all the designated persons and for Connected Persons, will reopen after 48 hours from declaration of the financial results.

The above notice is being hosted on the Company's website, www.beardsell.co.in

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

KANHU CHARAN SAHU
Company Secretary



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM