



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 9899 39 96, 9899 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

25th March, 2020

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 500 001
Scrip code :BEARDELL

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

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI (Prohibition of Insider Trading (Amendment) Regulations 2018 and in terms of the code of conduct to regulate, monitor and report trading by insiders of the company the trading window for dealing in shares of Beardsell Limited will be closed from 31st March 2020 till 48 hours from the completion of the Board Meeting to consider the audited stand alone and consolidated financial results for the year ended and quarter ended 31st March 2020.

Kindly take above information in your records.

Thanking you,

For BEARDELL LIMITED,

Sd/-

K MURALI
Company Secretary

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