



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

29th December 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: BEARDSELL

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

Dear Madam / Sir,

Sub: Trading Window Closure

We would like to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in shares of the Company will remain closed for all the Promoter and Promoter Group, Directors, KMPs, Designated Persons of the Company, Fiduciaries and other Connected Persons from 1st January 2023, till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December 2022.

The date of the board meeting to approve the quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 31st December 2022 shall be informed in due course.

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 BEARDSELL LIMITED

Company Secretary and Compliance Officer