



**BEARDSELL 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 : December : 2021

8<sup>th</sup> December, 2021

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

**Scrip Code: BEARDSELL**

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

**Scrip Code: 539447**

Dear Sir

Sub : Prior intimation of the Board Meeting under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue.

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We would like to inform you that pursuant to Regulation 29(1) (d) of SEBI (LODR) Regulations, a meeting of Board of Directors of our Company will be held on Saturday, 11<sup>th</sup> December 2021 inter alia to consider and approve inter alia the following items with respect to the Rights Issue of the Company:

1. Issue Price and Quantum of the issue
2. Fixing of Record Date
3. Issue Opening and Closing Date

Kindly take the above intimation on record in compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,  
for BEARDSELL LIMITED,

K MURALI  
COMPANY SECRETARY

