



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AARCB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

31st December, 2020

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

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

Scrip Code : 539447

Dear Sirs,

Sub: Intimation regarding closure of trading window under Insider Trading Regulations

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's securities shall remain closed from 31st December, 2020 till 48 hours after declaration of Un-audited Standalone and consolidated financial results for the quarter and nine months ended 31st December, 2020, for all the Designated Persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code.

Kindly take on record the above intimation

Thanking you ,

Yours faithfully
For BEARDSELL LIMITED

T Ananthajothi
Companysecretary