

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: APR: 2019

8th April, 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
ISIN - INE522F0I014

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

Mumbai – 400 001

Scrip Code: 539447 - (ISIN - INE522F0I014)

Dear Sir,

Sub: Trading Window closure – Reg.

Pursuant to clause 4 schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015 (PIT Regulations) as amended on 31st December 2018 and vide BSE circular No.LIST/COMP/01/2019-20 dated April 2, 2019 and NSE clarification letter No.NSC/CML/2019/11 dated April 2, 2019, the trading window for dealing the securities of our company will be closed for designated persons, employees and their relatives from the end of the quarter (31st March 2019) till 48 hours after the declaration of the financial results.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For BEARDSELL LIMITED

K MURALI

Company Secretary