



# 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

9<sup>th</sup> August 2022

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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: Updates on the Board Meeting to be held on 12<sup>th</sup> August 2022

This is to inform in continuation of our earlier intimation dated 1<sup>st</sup> August 2022, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that in addition to the agenda items already intimated, the Board of Directors at the meeting scheduled on Friday, 12<sup>th</sup> August 2022 will consider voluntary delisting of equity shares from BSE Limited as per Regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Further to inform that, as already intimated the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> July 2022 for all the Designated Persons viz. Directors, KMPs, designated employees of the Company including the immediate relatives of all the designated persons and for Connected Persons, will reopen after 48 hours from declaration of the financial results for the quarter ended 30<sup>th</sup> June 2022.

The above notice is being hosted on the Company's website, [www.beardsell.co.in](http://www.beardsell.co.in)

Please take the above intimation on record.

Thanking you,

Yours faithfully,  
For BEARDSELL LIMITED

KANHU CHARAN SAHU  
Company Secretary