



BEARDELL LIMITED

Regd Office :
47 Greames Road,
Chennai -600006
GSTIN: 33AAACB1429P2ZP
CIN No : L65991TN1936 PLC001428
Email : ho@beardsell.co.in
Website : www.beardsell.co.in

SECR : August : 2020

15th August, 2020

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

Scrip Code: BEARDELL

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

Scrip Code: 539447

Dear Sirs,

Sub:- Intimation of Trading Window Closure Reg.,

- Ref:-
1. Our letter dated 29th June, 2020 for intimation of Trading window closure for the purpose of Unaudited Financial Statements for the quarter ended 30th June, 2020.
 2. Our letter dated 29th July, 2020 for the Board meeting to be held on 14th August, 2020.
 3. Our letter dated 13th August, 2020 for postponed of Board meeting from 14th August, 2020 to 19th August, 2020.

Further to the letters dated above, We would like to inform you that , due to postponed of our Board meeting from 14th August, 2020 to 19th August, 2020, pursuant to the provisions of SEBI (Prohibition of Insider trading) Regulations, the trading window for dealing in the shares of Beardsell Limited will be closed to directors, promoters and designated employees till the expiry of 48 hours from the conclusion of the board meeting scheduled on 19th August, 2020.

Kindly take on record the above intimation

Thanking you,

Yours faithfully,

For **BEARDELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY