

Regd. Office: 47, Greams Road,

CHENNAI - 600 006. (INDIA)

Tel : 2829 32 96, 2829 09 00

GSTIN : 33AAACB1429P2ZP CIN No. : L65991TN1936PLC001428 €-mail : ho@beardsell.co.in

Website: www.beardsell.co.in

25th March, 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

Scripe Code: 539447

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015) - Temporary Closure of Factory/ depots / offices

With reference to the captioned subject, Please be informed that in view of the lockdown directions passed by the Central and Local Government all over India to prevent & contain the spread of COVID19 and to ensure the safety and wellbeing of employees and workers, the Management of the Company has closed all our factories/depots/offices till 14th April, 2020. We shall update you in case of further developments in this regard.

Kindly take above information in your records.

Thanking you,

For BEARDSELL LIMITED,

Sd/-

K MURALI **Company Secretary**