



BEARDESELL LIMITED

Regd. Office :
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CHENNAI - 600 006. (INDIA)
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Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

6th February 2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDESELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Madam / Sir,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10th February 2023, inter alia to consider a proposal for fund raising by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue on a private placement basis, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.

Further, we wish to inform you that the Company proposes to seek Members' approval for the said proposal in due course by way of Postal Ballot/ Extraordinary General Meeting.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed 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, which remains closed until 8th February 2023 for publishing financial results of the quarter ended 31st December 2022, will now continue to close upto 12th February 2023 i.e 48 hours from declaration of outcome of the board meeting.

The above notice is being hosted on the Company's website, www.beardsell.co.in

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For BEARDESELL LIMITED

Company Secretary