



# BEARDELL LIMITED

Regd. Office :  
47, Greaves 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

Sec : February : 2017

27<sup>th</sup> February, 2017

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla 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 Sir,

Sub : Trading Window in terms of Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations 2015, Shall remain Closed from 28<sup>th</sup> February, 2017 to 17<sup>th</sup> March, 2017 – REg.

Ref : Our letter Sec : February :2017 dated 27<sup>th</sup> February, 2017.

In connection with Considering and approving the draft Postal Ballot for Sub-division of 1 Equity Share of Rs.10/- each into 5 Equity Shares of Rs.2/- each in the Board Meeting to be held on 15<sup>th</sup> March, 2017, the Trading Window in terms of the Code of Conduct Under SEBI (Prohibition of Insider Trading) Regulations 2015 Shall remain Closed from 28<sup>th</sup> February, 2017 to 17<sup>th</sup> March, 2017 ( Both Days inclusive )

This is for your information and records

Thanking you

Yours faithfully,  
For BEARDELL LIMITED

  
K-MURALI  
Company Secretary

