



# BEARSELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : March : 2018

6<sup>th</sup> March, 2018

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
**Scrip Code: BEARSELL**

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539447**

Dear Sir,

Sub : Board Meeting on 17<sup>th</sup> March, 2018 – Reg.  
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We would like to inform you that a Meeting of the Board of Directors will be held on Saturday, the 17<sup>th</sup> March, 2018 at Hyderabad to consider among other items,

- Recommendation and declaration of Interim Dividend for the year 2017-2018 and to intimate the Record Date to the Stock Exchanges.

"In compliance with the Company's "Code of Conduct for Prevention of Insider Trading" formed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Beardsell Ltd's shares will remain closed from 7th March 2018 to 20th March 2018 (both days inclusive) for Directors, Designated Employees and their dependents and family members in connection with declaration of Interim Dividend for the year 2017-18

Kindly take on record the above intimation

Thanking you,

Yours faithfully,  
For BEARSELL LIMITED

  
K MURALI  
Company Secretary



Encl : As above

**BRANCHES** : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI  
MUMBAI - NEW DELHI - VISAKHAPATNAM