



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 : January : 2019

24th January, 2019

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,

Notice is hereby given that

- Board Meeting of the Company will be held on Wednesday, the 13th February, 2019 at the Registered Office of the Company to consider among other items, the Statement of Un-Audited Stand-alone and Consolidated Financial Results for the quarter and Nine Months Ended 31st December, 2018.
- Further, 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 28th January 2019 to 15th February 2019 (both days inclusive) for Directors, Designated Employees and their dependents and family members in Connection with Board Meeting scheduled on 13 February 2019 for approval of unaudited consolidated and stand-alone financial statements for the Third quarter ended 31st December 2018.

Thanking you

Yours faithfully,
For BEARSELL LIMITED


K MURALI
Company Secretary



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