



BEARDELL 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 : May : 2018

8th May, 2018

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,

Notice is hereby given that

- Board Meeting of the Company will be held on Monday, the 28th May, 2018 at Bengaluru to consider among other items, the Statement of Audited Stand-alone and Consolidated Financial Results for the quarter and year ended 31st March, 2018
- Further the trading window for dealing in the equity shares, in terms of the Code of Conduct Under SEBI (Prohibition of Insider Trading) Regulations 2015 will be closed for Directors, Designated employees and Key Managerial Personnel of the company from 9th May, 2018 to 30th May, 2018 (Both Days inclusive)

Thanking you

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

