



BEARDELL LIMITED

Regd Office :
47 Greames Road,
Chennai - 600006
GSTIN: 33AAACB1429P2ZP
CIN No : L65991TN1936 PLC001428
Email : ho@beardsell.co.in
Website : www.beardsell.co.in

SECR : JUNE : 2020

29TH June 2020

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 Sirs

Sub: - Intimation Trading Window Closure for the purpose of Unaudited Financial Results
For the Quarter ending 30-06-2020

In terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window for trading/dealing in the securities of the Company by the Designated Persons & their immediate relatives will remain closed from 30th June 2020 until 48 hours after disclosure of the Financial Results for the quarter ending 30th June 2020. We request you to kindly take the above on record

The due date of the Board Meeting for consideration of the above financial Result Shall be intimated in due course.

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

T Anantha Jothi
Company Secretary