



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC00142E
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : October: 2021

30th October, 2021

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex,
Bandra (E) Mumbai-400 0511
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 Friday the 12th November 2021, thru Video conferencing, to consider among other items the Standalone / Consolidated - Un-audited Financial Results for the Quarter and Half year ended 30th September, 2021

Kindly take on record the above intimation

Thanking you
Yours faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary

