



BEARDELL LIMITED

Regd. Office :
47, Greaves 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 : June : 2021

30th June, 2021

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,

Sub : Notice of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI (Prohibition of Insider Trading (Amendment) Regulations 2018 and in terms of the code of conduct to regulate, monitor and report trading by insiders of the company the trading window for dealing in shares of Beardsell Limited will be closed from 1st July, 2021 till 48 hours from the completion of the Board Meeting to consider the Un-audited stand alone and consolidated financial results for the year quarter ended 30th June 2021.

Kindly take on record the above submission.

Thanking you,

Yours faithfully,
for BEARDELL LIMITED,

K MURALI
COMPANY SECRETARY

