



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
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Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : February : 2017

27th February, 2017

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDSELL

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Sub : Trading Window in terms of Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations 2015, Shall remain Closed from 28th February, 2017 to 17th March, 2017 – REg.

Ref : Our letter Sec : February :2017 dated 27th February, 2017.

In connection with Considering and approving the draft Postal Ballot for Sub-division of 1 Equity Share of Rs.10/- each into 5 Equity Shares of Rs.2/- each in the Board Meeting to be held on 15th March, 2017, the Trading Window in terms of the Code of Conduct Under SEBI (Prohibition of Insider Trading) Regulations 2015 Shall remain Closed from 28th February, 2017 to 17th March, 2017 (Both Days inclusive)

This is for your information and records

Thanking you

Yours faithfully,
For BEARDSELL LIMITED


K-MURALI
Company Secretary

