



BEARDSELL 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 : November : 2017

27th November, 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,

Notice is hereby given that

- Board Meeting of the Company will be held on Thursday, the 14th December, 2017 at the Registered office of the Company to consider among other items, the Statement of Un- Audited Stand-alone and Consolidated Financial Results for the quarter and half year ended 30th September, 2017.
- In terms of the Code of Conduct Under SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the Equity Shares of the Company will be closed for Directors, Designated employees and Key Managerial Personnel of the company from 29/11/2017 to 16/12/2017 (both days inclusive).

Thanking you

Yours faithfully,
For BEARDSELL LIMITED

K MURALI
Company Secretary

