



BEARDELL 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 : January : 2020

3rd January, 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 L Floor 25
P J Towers, Dalal Streetm
Mumbai – 400 001
Scrip code : 539447

Dear Sir,

Sub : SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI (Prohibition of Insider Trading (Amendment) Regulations 2018 – Reg.,

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 31st December 2019 till 48 hours from the completion of the Board Meeting to consider the **UNAUDITED STAND ALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER 2019.**

Kindly take on record the above submission.

Thanking You,

Yours faithfully,
For BEARDELL LIMITED

K. MURALI
COMPANY SECRETARY

