



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: 2018

25th January, 2018

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,

Notice is hereby given that

- Board Meeting of the Company will be held on Monday, the 12th February , 2018 at the Registered office of the Company to consider among other items, the Statement of Un- Audited Stand-alone Financial Results for the quarter and nine months ended 31st December, 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 29/01/2018 to 14/02/2018 (both days inclusive).

Thanking you

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary

