



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 : October: 2018

23rd October, 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 Saturday, the 10th November, 2018 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, 2018.
- Further, In compliance with the Company's "Code of Conduct for Prevention of Insider Trading" formed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Beardsell Ltd's shares will remain closed from 24th October 2018 to 12th November 2018 (both days inclusive) for Directors, Designated Employees and their dependents and family members in Connection with Board Meeting scheduled on 10th November 2018 for approval of unaudited consolidated and stand-alone financial statements for the second quarter ended 30th September 2018.

Thanking you

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary



Encl : As above

BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM