



**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: FEB : 01022021

1<sup>st</sup> Feb, 2021

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
BandraKurla 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 Friday, the 12<sup>th</sup> February, 2021 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 Nine Months ended 31<sup>st</sup> December, 2020.

Thanking you,

Yours faithfully,

For **BEARDELL LIMITED**

**T. ANANTHA JOTHI**  
**COMPANY SECRETARY**

