



# BEARDSELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
Fax : 044-2829 03 91  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

29<sup>th</sup> December 2023

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: BEARDSELL

BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip: 539447

Dear Madam / Sir,

Sub: Trading Window Closure

We would like to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company by Promoter and Promoter Group, Directors, KMPs, Designated Persons and specified Connected Persons will remain closed from 1<sup>st</sup> January 2024, till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December 2023.

The date of the board meeting to approve the Financial Results for the period ended on 31<sup>st</sup> December 2023 shall be informed in due course.

The above notice is being hosted on the Company's website, [www.beardsell.co.in](http://www.beardsell.co.in)

Please take the above intimation on record.

Thanking you,

Yours faithfully,  
For BEARDSELL LIMITED

Company Secretary and Compliance Officer