



BEARDELL LIMITED

Regd. Office :
47, Greaves 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 : Aug : 11082020

11th August, 2020

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,

Sub: Proposal of dividend and approval in the ensuing board meeting – **Reg.,**

We refer to the board meeting intimation dated 29th July, 2020 for approving the unaudited consolidated and stand alone financial results for the quarter ended 30th June 2020 (board meeting on 14/08/2020). In this meeting, Pursuant to Regulation 43(1) of SEBI LODR regulations 2015, our Board proposes to declare 3% dividend on per equity share of Rs. 2/- each to eligible shareholders on the Record date subject to the approval of the shareholders in the ensuing Annual General Meeting.

Kindly take on record the above submission."

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

T Anantha Jothi
Company Secretary