



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P22P
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : SEPTEMBER : 2021

**The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051**

Scrip Code: BEARDELL

29th September, 2021

**The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001**

Scrip Code: 539447

Dear Sir,

Sub : Notice of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI (Prohibition of Insider Trading (Amendment) Regulations 2018 and in terms of the code of conduct to regulate, monitor and report trading by insiders of the company the trading window for dealing in shares of Beardsell Limited will be closed from 30th September, 2021 till 48 hours from the completion of the Board Meeting to consider the Un-audited stand alone and consolidated financial results for the quarter and six months ended 30th September 2021.

Kindly take the above information on record

Thanking you
Yours faithfully

For BEARDELL LIMITED


K MURALI
Company Secretary

