



# 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

30<sup>th</sup> June 2022

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: BEARDELL

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 will remain closed for all the Promoter and Promoter Group, Directors, KMPs, Designated Persons of the Company, Fiduciaries and other Connected Persons from 1<sup>st</sup> July 2022, till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2022.

The date of the board meeting to approve the quarterly Un-audited Standalone & Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June 2022 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 BEARDELL LIMITED

KANHU CHARAN SAHU  
Company Secretary

