



BEARDSELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006, (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AFAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : hc@beardsell.co.in
Website : www.beardsell.co.in

SECR : FEBRUARY : 2022

2ND February, 2022

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

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 Saturday the 12th February, 2022, thru Video conferencing, to consider among other items the Standalone / Consolidated - Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2021

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
Thanking you,

Yours faithfully,
for BEARSELL LIMITED,


K MURALI
COMPANY SECRETARY

