BEARDSELL 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

SEC:March 2022

31st March 2022

The Listing Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra €
Mumbai 400 051
SCRIP CODE: BEARDSELL

The Listing Manager
BSE Limited
Regd Office: Floor 25
PJ Towers, Dalal Street
Mumbai 400 001
SCRIP CODE: 539447

Dear Sir

Sub: Notice of closure of Trading Window
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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 the shares of Beardsell Limited will be closed from 31st March 2022 till 48 hours from the declaration of the audited consolidated and standalone financial results for the quarter and year ended 31st March 2022.

Kindly take on record of the above submissions.

Thanking you

Yours faithfully
For BEARDSELL LIMITED

BEARDSELL LIMITED CHENNAI 600 006

K MURALI
COMPANY SECRETARY
Encl: Copy of Credit Rating letter dated 28th March 2022