



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
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Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

1st February 2024

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Madam / Sir,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 10th February 2024, inter alia to consider unaudited standalone and consolidated financial statements for the quarter ended 31st December 2023.

Further to inform that, in continuation of our earlier intimation dated 29th December 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company which was closed from 1st January 2024 for all the Designated Persons viz. Directors, KMPs, designated employees of the Company including the immediate relatives of all the designated persons and for Connected Persons, will reopen after 48 hours from declaration of the financial results.

The above notice is being hosted on the Company's website, www.beardsell.co.in

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary and Compliance Officer