

BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : FEBRUARY : 2016
The Listing Manager,
National Stock Exchange Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
ISIN - INE522F0I014
Dear Sir,

3rd February, 2016

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 539447 - (ISIN - INE522F0I014)

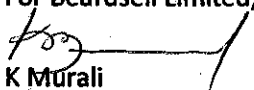
Sub : Notice for Board Meeting - Regarding

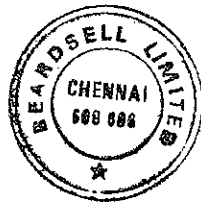
We are pleased to inform you that the Meeting of our Board of Directors of our Company will be held on 12th February, 2016 at Quik Build Demo Farm House, Survey Number : 90 Murtuzaguda, Moinabad, Telengana - 500 075 to consider among other items the statement of Un-audited Financial Results for the quarter and nine months ended 31st December, 2015

Pursuant to this, the Company has decided to close "trading window" under "Code of internal Procedures and conduct for prevention of insider trading" in securities of M/s Beardsell Limited from 4th February, 2016 to till the end of 48 hours after the results are made public on 12th February, 2016

This is for your information and record please.

Thanking you,

Yours faithfully,
For Beardsell Limited,

K Murali
Company Secretary



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM