

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18
CIN: L29130TN1961PLC004466

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1525

6th July 2024

M/s.BSE Limited,
“P.J.Towers”,
Dalal Street
Mumbai – 400 001.

/ **Electronic Filing** /

Sirs,

**Intimation about “Book Closure” dates for payment for
Dividend for the year ended 31st March 2024.**

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We are pleased to inform that the Board of Directors had fixed the following dates as “Book Closure”
Dates for payment of dividend for the year ended 31st March 2024.

13th July 2024 (Saturday) to 19th July 2024 (Friday) - (Both dates inclusive)
Date of 63rd Annual General Meeting: 19th July 2024 (Friday) at 4.00 p.m.

The Board of Directors had recommended **Rs.12.50 per share** on the shares of the Company (**face value – Rs.10/- each**) and will be paid to the share-holders after getting approval of the share-holder in the 63rd Annual General Meeting.

Thanking You.

For **Bimetal Bearings Limited**



K. Vidhya Shankar

Company Secretary / Compliance Officer