

Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1620

4th November 2024

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

/ Electronic Filing /

Sirs,

Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Thursday the 14th November 2024** to consider, take on record and adopt the **un-audited financial statements** for the **Quarter and half year ended 30th September 2024**.

As notified by the Company vide letter Dt.30th September 2024 pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the Promoters / Directors / Designated employees / Other connected persons **had commenced with effect from 1st October 2024 and would be valid till 48 hours after the completion of the Board meeting.**

Thanking You.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer