

# 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/1592

3<sup>rd</sup> August 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 **Monday the 12<sup>th</sup> August 2024** to consider, take on record and adopt the un-audited financial statements for the **Calendar Quarter ended 30<sup>th</sup> June 2024**.

As notified by the Company vide letter Dt.30<sup>th</sup> June 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 1<sup>st</sup> July 2024 and would be valid till 48 hours after the completion of the Board meeting.**

Thanking You.

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary / Compliance Officer