

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: CSD/BM/047

16th May 2022

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

/ Electronic Filing /

Sirs,

Intimation of Board meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **27th May 2022** to consider, take on record and adopt the audited financial statements for the **financial year ended 31st March 2022** and also to consider declaration of dividend (if any) for the financial year ended on that date.

As notified by the Company vide letter Dt. 28th March 2022 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 designated persons and their relatives has commenced from 1st April 2022 till 48 hours after the completion of the Board meeting.

For **Bimetal Bearings Limited**

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

K. Vidhya Shankar

Company Secretary / Compliance Officer