

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/AGM/424

19th June 2019

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

/ Electronic Filing /

Sir,

**Intimation about the Book Closure Dates for the declaration
Of Dividend for the year ended 31st March 2019 - regarding.**

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We hereby inform that the details of the Book closure dates for ascertaining the list of eligible shareholders for the purposes of payment of dividend for the financial year 2018-19, namely:

Total No, of days: (Four)
From 19th July 2019 to 22nd July 2019 (both days inclusive)

The dividend for the year ended 31st March 2019 (as recommended by the Directors of the Company) at **Rs.10/- per share (100%)** is subject to the approval of the share-holders at the Company's 58th Annual General Meeting which is to be held on 22nd July 2019 at Chennai.

Kindly acknowledge receipt and do the needful.

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