



# SNL BEARINGS LIMITED

February 28, 2020

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P. J Towers, Dalal Street,  
Mumbai 400 001

Fax: 22723121/3719/22702037

Code No. 505827

## Sub: Intimation of the Board meeting and Closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given to the stock exchange under Regulation 29 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

- 1) A meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 06, 2020, inter-alia to consider and approve the payment of Interim Dividend for the financial year 2019-20 ("Interim Dividend").
- 2) Record date for the purpose of payment of Interim Dividend would be as follows, subject to the approval of the Board of Directors.

| Type of Security                             | Book closure<br>(Both days inclusive) |    | Record Date                            | Purpose  |
|--|---------------------------------------|----|--|--|
|  | From                                  | To |  |  |
| Equity Shares of face value of Rs. 10/- each | NA                                    | NA | Friday<br>13 <sup>th</sup> March, 2020 | Determination of Members eligible for payment of Interim Dividend for the Financial Year 2019-20 |

Further pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company has been closed with immediate effect upto March 08, 2020 (i.e. until 48 hours after the conclusion of the Board Meeting).

We request you to kindly take the above on record.

Thanking you,  
Yours truly,

**For SNL Bearings Limited**

*Kamlesh*

**Kamlesh Sondigala**  
Company Secretary

Dharamu, 15, Sir P. M. Road,  
Fort, Mumbai - 400 001

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WORKS



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