

Bimetal Bearings Limited

Telephone : 0422 – 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/139

28th October 2021

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 **Monday** the **8th November 2021** to consider, take on record and adopt the **unaudited financial statements and results** for the **quarter and half-year ended 30th September 2021**.

As notified by the Company vide letter Dt. 29th September 2021 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 **had commenced with effect from 1st October 2021 and would be valid till 48 hours after the completion of the Board meeting**.

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary / Compliance Officer