

Date: 27th October 2022

National Stock Exchange of India	BSE Limited,
Limited,	Phiroze Jeejeebhoy
Exchange Plaza 5 th	Towers, Dalal Street,
Floor,Plot No. C-1, G	Mumbai - 400001
Block,	
Bandra Kurla Complex, Bandra	
(East),Mumbai – 400051	
NSE Scrip Code – SKFINDIA	BSE Scrip Code -500472

Sub : <u>Prior Intimation regarding Board Meeting to be held on 3rd November 2022</u> <u>for approval of Unaudited Financial Results for the second quarter and half</u> year ended September 30, 2022

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR"), the meeting of the Board of Directors of the Company is scheduled to be held on <u>Thursday, 3rd November 2022</u> inter-alia, to consider and approve amongst other things, the Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter and Half-Year ended 30th September 2022.

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully, For SKF India Limited

Ranjan Kumar Company Secretary & Compliance Officer