

# 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/099

12<sup>th</sup> July 2022

M/s.BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

/ Electronic Filing /

Sirs,

## Confirmation of Book closure dates / Record date for payment of dividend

As informed in our letter Dt.6<sup>th</sup> July 2022, the Company's **61<sup>st</sup> Annual General Meeting** is scheduled to be held on **1<sup>st</sup> August 2022 (Monday) at 4.00 p.m.** through **Video Conference / Other Audio Visual Means (VC / OAVM)**

In this connection, the Company had decided to close the share transfer books for a period of 7 (Seven) days i.e. from **Tuesday, the 26<sup>th</sup> July 2022 to Monday, the 1<sup>st</sup> August 2022 (both days inclusive)** and the dividend, if declared at the 61<sup>st</sup> Annual General Meeting will be paid to those share-holders whose names would be listed in the beneficial position details to be received from both the depositories (for this purpose) as at the close of the business hours on **Monday, 25<sup>th</sup> July 2022 i.e. record date for payment of dividend for the year ended 31<sup>st</sup> March 2022** and also to the members whose names appear on the Register of Members maintained by the Company on the record date i.e. **25<sup>th</sup> July 2022.**

Kindly take the above information on record 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