

DG/330 & 331
27th April, 2021

BSE LISTING

NEAPS

The Secretary BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Dear Sir(s),

Sub : Intimation of meeting of the Board of Directors

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th May, 2021 inter-alia to:

- i) consider and approve amongst other things, the unaudited financial results (standalone and consolidated) for the quarter and audited annual financial results (standalone and consolidated) for the year ended 31st March, 2021 and
- ii) consider and recommend the dividend on equity shares of the Company, if any.

Kindly arrange to take this information on your records.

Thanking you,

Yours faithfully,
SKF India Limited

Ranjan Kumar
Company Secretary