

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

02/06/2020

**Sub.: Intimation of Book Closure for Annual General Meeting and
payment of Dividend**

Dear Sirs,

Phone: +91 8669613701

With reference to our letter dated June 2, 2020 on 'Intimation of 57th Annual General Meeting' and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the stock exchanges are hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, June 23, 2020 to Tuesday, June 30, 2020 (both days inclusive), for the purpose of 57th Annual General Meeting and identifying the list of members eligible for the payment of Dividend.

The Dividend for the year ended December 31, 2019, if declared by the shareholders at the ensuing Annual General Meeting ('AGM') shall be paid within 30 days from the date of AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari

VP – Legal & Company Secretary