

# Bimetal Bearings Limited

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

Manufacturers of

**BIMITE**

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/289

10<sup>th</sup> May 2023

**M/s.BSE Limited**  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

/ **Electronic Filing** /

Sirs,

## Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Saturday** the **20<sup>th</sup> May 2023** to consider, take on record and adopt the audited financial statements for the **financial year ended 31<sup>st</sup> March 2023** and also to consider declaration of dividend (if any) for the financial year ended on that date.

In continuation to our letter **Dt. 30<sup>th</sup> March 2023**, 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 Promoters / Directors / Designated employees / Other connected persons (i.e. Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.) **had commenced with effect from 1<sup>st</sup> April 2023 and would be valid till 48 hours after the completion of the Board meeting.**

We request you to kindly take the above on record.

For **Bimetal Bearings Limited**

**K.Vidhya Shankar**  
Company Secretary & Compliance Officer