

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/163

3rd August 2020

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Confirmation of Book closure Dates

We have decided to hold the Company's 59th Annual General Meeting of the Company on 31st August 2020 (Monday) through Video Conference / Other Audio Visual Means. In this connection we have decided to close the share transfer books for a period of 4 days (Four) i.e. from Friday, the 28th August 2020 to Monday, the 31st August 2020 (both days inclusive) for the purposes of ascertaining the eligible shareholders for payment of dividend for the year ended 31st March 2020.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K. Vidhya Shankar

Company Secretary & Compliance Officer