

1st February, 2022

BSE LISTING

NEAPS

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| 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 and 33 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 Wednesday, 9th February, 2022 inter-alia to consider and approve amongst other things, the Unaudited Financial Results (standalone and consolidated) for the third quarter and Nine Months ended 31st December, 2021.

Kindly arrange to take this information on your records.

Thanking you,

Yours faithfully,
SKF India Limited



Ranjan Kumar
Company Secretary

SKF India Limited

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CIN: L29130MH1961PLC011980