

# 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/BM/340

1<sup>st</sup> April 2019

**Bombay Stock Exchange Ltd.,**  
P.J.Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

/Electronic Filing/

Sirs,

**Intimation of Closure of Trading Window under the  
Code of Conduct for Prohibition of Insider Trading**

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In connection with the holding of a meeting of the Board of Directors in the last week of May 2019 to take on record the audited financial results for the financial year ended 31<sup>st</sup> March 2019, it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the revised SEBI (Prohibition of Insider Trading) Regulations, **the Trading Window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> April 2019 till 48 hours after the completion of the Board meeting** for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held in the last week of May 2019. No sooner the date is finalized, the same will be intimated to the Stock Exchange immediately.

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