

Date: 21st July,2022

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor,Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East),Mumbai – 400051 NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers,Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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Dear Sir/Madam,

Sub : Prior Intimation regarding Board Meeting – 27th July 2022

We wish to inform you that, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI LODR), the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th July 2022** inter-alia, to consider and approve amongst other things, the **Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June 2022.**

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,
For SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

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