



SNL BEARINGS LIMITED

May 13, 2019

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Fax: 22723121/3719/22702037

Code No. 505827

Sub : Intimation of the Board meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2019, inter-alia:

- 1) To consider and approve the Audited financial results for the quarter and year ended March 31, 2019;
- 2) To recommend dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2019.

Further to our intimation dated April 04, 2019 to the Exchange and pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015 the trading window for dealing in securities of the Company shall remain closed till May 23, 2019 (i.e. until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019) and shall re-open on Friday, May 24, 2019.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

Kamlesh

**KAMLESH SONDIGALA
COMPANY SECRETARY**

cc: The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range, Calcutta 700 001
Fax:(033)2202514/2104486

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



www.snlbearings.in



L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920