

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/248

12th January 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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This has reference to our letter bearing No.CSD/BM/247 Dt.12th Jan' 2019 intimating about the holding of the Board Meeting on **Thursday the 7th February 2019** to consider and approve the Unaudited Financial Statements for the **Quarter and nine months ended 31st December 2018** (which would be subjected to Limited Review audit).

In this connection, we hereby confirm that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading, **the Trading Window for dealing in the securities of the Company will remain closed from 28th January 2019 to 8th February 2019 (both days inclusive)** for all the designated employees as specified in the code.

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