



SNL BEARINGS LIMITED

August 22, 2020

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

Code No. 505827

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that for the 40th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 14, 2020, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as detailed below:

Symbol/ Script Code	Type of Security	Book Closure Dates	Cut-off Date	Purpose
BSE: 505827	Equity	Tuesday September 8, 2020 to Monday September 14, 2020 (both days inclusive)	Monday September 7, 2020	The shareholders whose names appear in the ROM as on the cut-off date shall be eligible to participate in remote e-voting/ e-voting at the 40 th AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

Kamlesh Sondigala
Company Secretary

REGISTERED



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



022-22663698



022-2266 0412/ 9850



www.snlbearings.in



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WORKS



Ratu, Ranchi - 835 222



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