

# 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/211

25<sup>th</sup> September 2020

M/s.BSE Limited  
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 during the month of **November 2020** to take on record the Unaudited financial results for the **Quarter and half-year ended 30<sup>th</sup> September 2020**, 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> October 2020 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 during the month of November 2020. No sooner the date is finalized, the same will be intimated to your office and all the concerned 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