

SNL Bearings Ltd.



January 22, 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 Wednesday, January 30, 2019, interalia, to consider and approve the Unaudited financial results for the quarter and nine months ended December 31, 2018.

Further, 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 trading window for dealing in Securities of the Company shall remain closed from Wednesday, January 23, 2019 to Friday, February 1, 2019 (both days inclusive) and shall re-open on Saturday, February 2, 2019.

We request you to kindly take this above on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

**KAMLESH SONDIGALA
COMPANY SECRETARY**

cc: The Secretary
The Calcutta Stock Exchange Association Ltd
7 Lyons Range
Calcutta 700 001
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