



# SNL BEARINGS LIMITED

June 19, 2020

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

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 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 23, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2020.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 by SEBI the Company has availed exemption from publishing the notice of the Board Meeting in the newspaper.

Further in accordance with the intimation dated March 31, 2020, to the Stock 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 is closed from April 1, 2020 and shall remain closed till June 25, 2020 (i.e. until 48 hours after the declaration of financial results by the Company for the quarter and financial year ended March 31, 2020) and shall re-open on Friday, June 26, 2020.

We request you to kindly take the above 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



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