



## SNL BEARINGS LIMITED

January 29, 2021

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

**Code No. 505827/ SNL**

Dear Sir/ Madam,

### **Sub: Intimation of the Board Meeting and Closure of Trading Window**

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 Saturday, February 6, 2021, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2020.

Further to our intimation dated December 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 January 1, 2021 and shall remain closed till February 8, 2021 (i.e. until 48 hours after the declaration of the Financial Results by the Company for the quarter and nine months ended December 31, 2020) and shall re-open on Tuesday, February 9, 2021.

We request you to kindly take the above on record.

Thanking you,

**For SNL BEARINGS LIMITED**

**Kamlesh Sondigala**  
Company Secretary

REGISTERED



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



022-22663698



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