

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: Sec/1351

1st August 2023

M/s.BSE Limited,
“P.J.Towers”, Dalal Street
Mumbai – 400 001.

/ **Electronic Filing** /

Sirs,

Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Thursday the 10th August 2023** to consider, take on record and adopt the un-audited financial statements for the **Calendar Quarter ended 30th June 2023**.

As notified by the Company vide letter Dt.30th June 2023 pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the Promoters / Directors / Designated employees / Other connected persons **had commenced with effect from 1st July 2023 and would be valid till 48 hours after the completion of the Board meeting.**

Thanking You.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer