

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/SE/202

27th December 2022

M/s.BSE Limited

P.J.Towers, Dalal Street,
Mumbai - 400 001.

/ Electronic Filing /

Sirs,

Intimation of Closure of Trading Window under the Code of Conduct for Prohibition of Insider Trading

In connection with the holding of a meeting of the Board of Directors before the statutory period made available under the applicable provisions of the SEBI (LODR) Regulations, 2015 (including its related amendments) to take on record **the un-audited financial results for the quarter and nine months ending 31st December 2022**, it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, **the Trading Window for dealing in the securities of the Company will remain closed from 1st January 2023 till 48 hours after the completion of the Board meeting** for all the Promoters / Directors / Designated employees (including all their close relatives and family members) / Other connected persons (i.e., Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.,) 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 before the statutory period available to the Company. No sooner the date is finalized, the same will be intimated to your office and also to all the concerned immediately.

Thanking You.

For **Bimetal Bearings Limited**

K.Vidhya Shankar

Company Secretary / Compliance Officer