

StkEx/ 2022-23

Date: 4<sup>th</sup> May 2022

BSE LISTING

NEAPS

The Secretary <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Dear Sir/Madam,

**Sub : Prior Intimation regarding Board Meeting – 11<sup>th</sup> May 2022**

We wish to inform you that, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11<sup>th</sup> May 2022** inter-alia to:

- i) consider and approve amongst other things, the unaudited financial results (standalone and consolidated) for the quarter and audited annual financial results (standalone and consolidated) for the year ended 31<sup>st</sup> March 2022 and
- ii) to consider and recommend the dividend, if any for financial year 2021-22 subject to declaration of same by the members in the ensuing Annual General Meeting.

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you,

Yours faithfully,  
**SKF India Limited**

**Ranjan Kumar**  
**Company Secretary & Compliance Officer**

**SKF India Limited**

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