

Schaeffler India Limited · Pune · Maharashtra

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001**Company Code: 505790****National Stock Exchange of India Limited**Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051**Company Code: SCHAEFFLER**

05/02/2020

Sub.: Intimation of Board Meeting

Dear Sirs,

Phone: +91 20 68198448

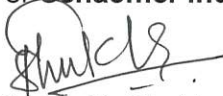
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of February 2020 *inter alia*;

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended December 31, 2019.
- To consider recommendation of Dividend for the year 2019, if thought appropriate by the Board of Directors.

Further, as per circulars issued by BSE Limited and National Stock Exchange of India Limited dated February 3, 2014 and December 18, 2013, respectively, the exchanges are hereby informed that the 'Trading Window' of the Company is closed from December 31, 2019 and shall remain closed upto February 14, 2020 (both days inclusive) for the above purpose, in compliance with the Company's Code on Prohibition of Insider Trading.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Schaeffler India Limited**
Chirag K. Shukla
Company Secretary