



L&S/stk/331 & 332
17th June, 2021

BSE LISTING

NEAPS

The Secretary BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No. 500472	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SKFINDIA
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Dear Sir(s),

Sub: 60th Annual General Meeting and Intimation of Record Date

This is in Continuation to our letter dated May 14, 2021, we would like to inform that the Sixtieth (60th) Annual General Meeting (“AGM”) of the members of the Company is scheduled to be held on Friday, July 23, 2021 at 3.00 P.M. IST through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Listing Regulations”) read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI from time to time.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed the Record Date as Wednesday, July 7, 2021 for determining eligibility/entitlement of members to receive the final dividend for the Financial Year ended March 31, 2021, if declared and approved by the shareholders at the ensuing AGM.

The members of the Company, holding shares as on close of working hours of Friday, July 16, 2021 i.e. cut off date, either in physical form or in dematerialised form are eligible/entitled to vote on the resolutions proposed in the Notice of AGM.

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India
Tel: +91 (20) 6611 2500. Web: www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980



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The final dividend of Rs.14.50 per equity shares of Rs.10/- each for the Financial Year 2020-21, as recommended by the Board of Directors of the Company, if declared and approved at the AGM, will be paid on or before the 30th day from the date of declaration/approval, to those members:

- (i) in respect of shares held in physical form, whose names stand in the Register of Members of the Company on Wednesday, July 7, 2021; and
- (ii) in respect of shares held in the dematerialized form, whose names appear in the statement of Beneficial Owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose at the end of the business hours on Wednesday, July 7, 2021.

Notice of the 60th Annual General Meeting of the Company (alongwith Annual Report for the financial year 2020-21), will be circulated to the members of the Company / all other concerned, in due course.

Kindly take the same on record and display the same on the website of your Stock Exchange.

Yours faithfully,
SKF India Limited

Ranjan Kumar
Company Secretary

CC :

1	National Securities Depository Ltd Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.	2	Central Depository Services (India) Limited Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel, Mumbai 400 013
3	TSR Darashaw Consultants Pvt Ltd. C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083		

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INTIMATION OF RECORD DATE

Date : 17th June, 2021

Attn : Market Operations Department

<i>Security Code</i>	<i>Type of Security</i>	<i>Book – Closure From upto and including</i>		<i>Record Date</i>	<i>Purpose</i>
500472	Equity Shares	-	-	Wednesday 7 th July, 2021.	For payment of dividend on Equity Shares and Annual General Meeting.

SKF India Limited

Ranjan Kumar
Company Secretary

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