



# SNL BEARINGS LIMITED

August 16, 2023

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P. J Towers, Dalal Street,  
Mumbai 400 001

**Code No. 505827**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that for the ensuing 43<sup>rd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 8, 2023, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as detailed below:

Symbol/ Script Code	Type of Security	Book Closure Dates	Cut-off Date/Record Date	Purpose
BSE: 505827	Equity	Saturday September 2, 2023 to Friday September 8, 2023  (both days inclusive)	Friday September 1, 2023	Payment of final dividend and participate in remote e-voting/e-voting at AGM.

The final dividend of Rs. 6.50 (Six Rupees and Fifty Paise only) i.e., 65% (Sixty-Five percent) per equity share of Rs. 10 each fully paid up, for the financial year ended March 31, 2023, if declared at the said AGM, will be paid within 30 days of its declaration net of tax deducted at source, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories, as on the cut-off date/ record date, i.e. Friday, September 1, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

**For SNL BEARINGS LIMITED**


**Harshal Patil**  
Company Secretary


**REGISTERED**

 Dhannur, 15, Sir P. M. Road,  
Fort, Mumbai - 400 001

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 [www.snlbearings.in](http://www.snlbearings.in)

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**WORKS**

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