

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18
CIN: L29130TN1961PLC004466

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/200

1st February 2022

M/s.BSE Limited
"P.J.Towers"
Dalal Street,
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **11th February 2022** to consider, take on record and adopt the **unaudited financial statements and results** for the **quarter and nine months ended 31st December 2021.**

As notified by the Company vide letter **Dt. 29th December 2021** pursuant to the Company's code to regulate, monitor and report trading by insiders, the **"Trading Window Closure Period"** for dealing in the securities of the Company for all the Designated Persons and their relatives **had commenced with effect from 1st January 2022 and would be valid till 48 hours after the completion of the Board meeting.**

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary / Compliance Officer