

# Bimetal Bearings Limited

Telephone : 0422 - 2221159  
Cell : (0) 97902 46890  
E-Mail : vidhyashankar@bimite.co.in  
Website : www.bimite.co.in  
Cell (Dept) : (0) 97902 46890  
E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/123

25<sup>th</sup> June 2020

**Bombay Stock Exchange Ltd.,**  
P.J.Towers  
Dalal Street Fort,  
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 **Monday** the **29<sup>th</sup> June 2020** (thro the audio visual mode) to consider, take on record and adopt the audited financial statements for the **financial year ended 31<sup>st</sup> March 2020** and also to consider declaration of **dividend (if any)** for the financial year ended on that date.

As notified by the Company vide letter Dt. 31<sup>st</sup> March 2020 pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from 1<sup>st</sup> April 2020 till 48 hours after the completion of the Board meeting.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

**K. Vidhya Shankar**

Company Secretary / Compliance Officer