

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

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/239

1st February 2023

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

/ Electronic Filing /

Sirs,

Intimation of Board meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Monday** the **13th February 2023** to consider, take on record and adopt the un-audited financial statements and results for the **quarter and nine months ended 31st December 2022**.

As notified by the Company vide letter Dt. 27th December 2022, 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 Promoters / Directors / Designated employees / Other connected persons (i.e. Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.) **had commenced with effect from 1st January 2023 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