

# Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/SE/063

1<sup>st</sup> February 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 hereby inform you that, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **12<sup>th</sup> February 2020 (Wednesday)** inter alia consider and approve the standalone and consolidated unaudited financial results of the Company for the Quarter and nine months ended 31<sup>st</sup> December 2019.

As notified by the Company vide letter Dt. 31<sup>st</sup> December 2019, 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> January 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