

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/BM/288

28th December 2020

M/s.BSE Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001

/ Electronic Filing /

Sirs,

Intimation of Closure of Trading Window under the Code of Conduct for Prohibition of Insider Trading

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In connection with the holding of a meeting of the Board of Directors during the month of **February 2021** to take on record the Unaudited financial results for the **Quarter and nine months ended 31st December 2020**, it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the revised SEBI (Prohibition of Insider Trading) Regulations, **the Trading Window for dealing in the securities of the Company will remain closed from 1st January 2021 till 48 hours after the completion of the Board meeting** for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of **February 2021**. No sooner the date is finalized, the same will be intimated to your office and all the concerned immediately.

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**

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

K.Vidhya Shankar

Company Secretary / Compliance Officer