



## SNL BEARINGS LIMITED

July 31, 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P. J Towers, Dalal Street,  
Mumbai 400 001

Fax: 22723121/3719/22702037

Code No. 505827

### Sub : Intimation of the Board meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 8, 2019, interalia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Further to our intimation dated June 28, 2019 to the Exchange and pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015 trading window for dealing in Securities of the Company is closed from July 1, 2019 and shall remain closed till August 10, 2019 (i.e. until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2019) and shall re-open on Sunday, August 11, 2019.

We request you to kindly take this above on record.

Thanking you,

Yours truly,

**For SNL BEARINGS LIMITED**

*Kamlesh*

**Kamlesh Sondigala**  
Company Secretary

cc: The Secretary  
The Calcutta Stock Exchange Ltd  
7 Lyons Range  
Calcutta 700 001  
Fax:(033)2202514/2104486

REGISTERED



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Fort, Mumbai - 400 001



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[www.snlbearings.in](http://www.snlbearings.in)



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