

Bimetal Bearings Limited

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1292

30th June 2023

M/s.BSE Limited
P.J.Towers, Dalal Street,
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 before the statutory period made available under the applicable provisions of the SEBI (LODR) Regulations, 2015 (including its related amendments) to take on record **the un-audited financial results for the calendar Quarter ending 30th June 2023**, 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 July 2023 till 48 hours after the completion of the Board meeting** for all the Promoters / Directors / Designated employees / Other connected persons 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 before the statutory period available to the Company. No sooner the date is finalized, the same will be intimated to your office and also to all the concerned immediately.

Kindly acknowledge receipt and do the needful.

Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer