



SNL BEARINGS LIMITED

July 14, 2020

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

Code No. 505827

Dear Sir,

Sub: Notice of the Board meeting to be held on July 17, 2020 at a Shorter Notice and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 17, 2020 at a shorter notice with the consent of all the Directors, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2020.

Further in accordance with the intimation dated June 30, 2020, to the Stock 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, the trading window for dealing in Securities of the Company is closed from July 1, 2020 and shall remain closed till July 19, 2020 (i.e. until 48 hours after the declaration of the Financial Results by the Company for the quarter ended June 30, 2020) and shall re-open on Monday, July 20, 2020.

We request you to kindly take the above on record.

Thanking you,

For SNL BEARINGS LIMITED

Kamlesh Sondigala
Company Secretary

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001

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www.snlbearings.in



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WORKS



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