

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: CSD/BM/126

26th July 2022

M/s.BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

/ Electronic Filing /

Sirs,

Intimation of Board meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Saturday** the **6th August 2022** to consider, take on record and adopt the un-audited financial statements for the **quarter ended 30th June 2022**.

As notified by the Company vide letter Dt. 27th June 2022 pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the Promoters / Directors / Designated employees / Other connected persons **had commenced with effect from 1st July 2022 and would be valid till 48 hours after the completion of the Board meeting.**

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary / Compliance Officer