

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/047

4th August 2021

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

/Electronic Filing/

Sirs,

Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **13th August 2021** to consider, take on record and adopt the **unaudited financial statements and results** for the **quarter ended 30th June 2021**.

As notified by the Company vide letter Dt. **28th June 2021** 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 Designated Persons and their relatives **had commenced with effect from 1st July 2021 and would be valid till 48 hours after the completion of the Board meeting**.

For Bimetal Bearings Limited

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

K.Vidhya Shankar

Company Secretary / Compliance Officer