



SNL BEARINGS LIMITED

August 12, 2022

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

Code No. 505827

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that for the ensuing 42nd Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 6, 2022, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as detailed below:

Script Code	Type of Security	Book Closure Dates	Cut-off Date/ Record Date	Purpose
BSE: 505827	Equity	Wednesday August 31, 2022 to Tuesday September 6, 2022 (both days inclusive)	Tuesday August 30, 2022	Payment of final dividend and participate in remote e-voting/e-voting at AGM.

The final dividend of Rs. 6.50 (Six Rupees and Paise Fifty only) i.e., 65% (Sixty-Five percent) per equity share of Rs. 10.00/- each fully paid up, for the financial year ended March 31, 2022, if declared at the said AGM, will be paid within 30 days of its declaration net of tax deducted at source, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories, as on the cut-off date/ record date, i.e. Tuesday, August 30, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

Harshal Patil
Company Secretary

REGISTERED



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



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