



## SNL BEARINGS LIMITED

January 17, 2020

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

Fax: 22723121/3719/22702037

Code No. 505827

### **Sub: Intimation of the Board meeting and Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 27, 2020, interalia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Further to our intimation dated December 31, 2019 to the 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) Regulations, 2015 trading window for dealing in Securities of the Company is closed with effect from January 01, 2020 and shall remain closed until 48 hours after the declaration of financial results by the Company for the quarter and nine months ended December 31, 2019 and shall re-open on Thursday, January 30, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

**For SNL BEARINGS LIMITED**

*Kamlesh*

**Kamlesh Sondigala**  
Company Secretary

REGISTERED



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



022-22663698



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[www.snlbearings.in](http://www.snlbearings.in)



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