

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

11/10/2021

**Sub.: Intimation of Board Meeting**

Dear Sirs,

Phone: +91 8669613701

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 28<sup>th</sup> day of October 2021 inter alia, to;

- (i) consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2021,
- (ii) consider sub-division of equity shares of the Company in such manner as may be determined by the Board of Directors.

Further as per circular issued by BSE Limited and National Stock Exchange of India Limited dated February 3, 2014 and December 18, 2013, respectively, the exchanges are hereby informed that the 'Trading Window' of the Company had already been closed with effect from October 1, 2021 and shall remain closed upto October 30, 2021 (both days inclusive) for the above purpose, in compliance with the Company's Code on Prohibition of Insider Trading.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Schaeffler India Limited**

**Ashish Tiwari**  
**VP – Legal & Company Secretary**