

Bimetal Bearings Limited

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/426

7th June 2021

M/s.BSE Limited
P.J.Towers
Dalal Street Fort,
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 **Thursday the 17th June 2021** to consider, take on record and adopt the audited financial statements for the **financial year ended 31st March 2021** and also to consider declaration of dividend (if any) for the financial year ended on that date.

As notified by the Company vide letter Dt. 31st March 2021 pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from 1st April 2021 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