



## SNL BEARINGS LIMITED

October 10, 2019

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 Friday, October 18, 2019, interalia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Further to our intimation dated September 30, 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 from October 1, 2019 and shall remain closed till October 20, 2019 (i.e. until 48 hours after the declaration of financial results by the Company for the quarter and half year ended September 30, 2019) and shall re-open on Monday, October 21, 2019.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

**For SNL BEARINGS LIMITED**

**Kamlesh Sondigala**  
Company Secretary

cc: The Secretary  
The Calcutta Stock Exchange Ltd  
7 Lyons Range  
Calcutta 700 001  
Fax:(033)2202514/2104486

REGISTERED



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



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



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