



SNL BEARINGS LIMITED

May 16, 2023

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

Code No. 505827

Dear Sir/Madam,

Sub: Intimation of the Board Meeting and Closure of Trading Window

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 Tuesday, May 23, 2023, inter alia,

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
- 2) To consider and recommend dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2023.

Further to our intimation dated March 29, 2023, to the Stock 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) Rules 2015, the trading window for dealing in Securities of the Company is closed from April 1, 2023 and shall remain closed till May 25, 2023 (i.e. until 48 hours after the declaration of the Financial Results by the Company for the quarter and year ended March 31, 2023) and shall re-open on Friday, May 26, 2023.

We request you to kindly take the above on record.

Thanking You,

Sincerely,
For SNL Bearings Limited

Harshal Patil
Company secretary