



SNL BEARINGS LIMITED

August 28, 2021

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

Code No. 505827

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the ensuing 41st Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 20, 2021, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as detailed below:

Script Code	Type of Security	Book Closure Dates	Cut-off Date/ Record Date	Purpose
BSE: 505827	Equity	Tuesday September 14, 2021 to Monday September 20, 2021 (both days inclusive)	Monday September 13, 2021	The shareholders whose names appear in the ROM as on the cut-off date/ record date shall be eligible to receive dividend and participate in remote e-voting/ e-voting at the AGM.

The final dividend of Rs. 4.50 (Four Rupees and Fifty Paise only) i.e., 45% (Forty-Five percent) per equity share of Rs. 10/- each fully paid up, for the financial year ended March 31, 2021, if declared at the said AGM, will be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/ or Register of Beneficial Owners maintained by the Depositories, as on the cut-off date/ record date, i.e. Monday, September 13, 2021.

We request you to kindly take the same 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



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WORKS



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