



SNL BEARINGS LIMITED

May 23, 2021

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

Code No. 505827/ SNL

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 Monday, May 31, 2021, inter alia,

- 1) To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2021.
- 2) To recommend dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2021.

Further to our intimation dated March 31, 2021, 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, 2021 and shall remain closed till June 2, 2021 (i.e. until 48 hours after the declaration of the Financial Results by the Company for the quarter and year ended March 31, 2021) and shall re-open on Wednesday, June 3, 2021.

We request you to kindly take the above on record.

Thanking you,

For SNL BEARINGS LIMITED

Kamlesh Sondigala
Company Secretary

REGISTERED



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



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WORKS



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