

Date: February 1, 2023

National Stock Exchange of India Limited, Exchange Plaza 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code -500472
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Sub : Prior Intimation regarding Board Meeting to be held on February 8, 2023 for approval of Unaudited Financial Results for the third quarter and Nine Months ended December 31, 2022

Dear Sir/Madam,

We wish to inform you that pursuant to Regulations 29, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 8, 2023** inter-alia, to consider and approve the **Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine Months ended December 31, 2022 along with Limited Review Report thereon.**

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,
For SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

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