

Schaeffler India Limited · Pune · Maharashtra

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

## **National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

13/07/2021

### **Sub: Intimation of Board Meeting**

Dear Sirs,

Phone: +91 8669613701

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 21<sup>st</sup> day of July 2021 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended June 30, 2021.

Further as per circular issued by BSE Limited and National Stock Exchange of India Limited dated February 3, 2014 and December 18, 2013, respectively, the exchanges are hereby informed that the 'Trading Window' of the Company is closed from July 1, 2021 and shall remain closed upto July 23, 2021 (both days inclusive) for the above purpose, in compliance with the Company's Code on Prohibition of Insider Trading.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Schaeffler India Limited**

**Ashish Tiwari,**

VP - Legal & Company Secretary

**Schaeffler India Limited**

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