

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**

02/06/2020

**Sub.: Intimation of 57<sup>th</sup> Annual General Meeting**

Dear Sirs,

With reference to our letter dated March 27, 2020 on 'Postponement of 57<sup>th</sup> Annual General Meeting' ('AGM') of the Company to a later date', this is to inform the stock exchanges that the 57<sup>th</sup> AGM of the Company is scheduled to be held on Tuesday, June 30, 2020 at 3:30 p.m. through video conferencing or other audio visual means.

Phone: +91 8669613701

The Notice convening the 57<sup>th</sup> AGM along with the Annual Report 2019 will be sent to the Stock Exchanges in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari**

VP – Legal & Company Secretary