

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

Sub.: Postponement of 57th Annual General Meeting

27/03/2020

Dear Sirs,

With reference to our letter dated February 12, 2020 on 'Intimation of 57th Annual General Meeting' ('AGM') of the Company to be held on Thursday, April 23, 2020, this is to inform the stock exchanges that considering COVID-19 Pandemic situation, Government directives and to ensure health and well-being of all stakeholders, convening of 57th AGM as intimated above has been postponed.

Phone: +91 8669613701

Further, the date of convening 57th AGM shall be decided on a later date considering Government advisory on COVID-19 and in compliance with regulatory requirements read with any amendments /relaxations for convening AGM.

As guided by the stock exchanges, due to restrictions on free movement of people by the Government, this submission is being made without signature.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Sd/-

Ashish Tiwari

VP – Legal & Company Secretary