

# Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18  
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/089

31<sup>st</sup> March 2020

**Bombay Stock Exchange Ltd.,**  
P.J.Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

/Electronic Filing/

Sirs,

**Intimation of Closure of Trading Window under the  
Code of Conduct for Prohibition of Insider Trading**

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We are likely to hold a meeting of the Board of Directors during the last week of **May 2020** to take on record the audited financial results for the year ended 31<sup>st</sup> March 2020 and it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the applicable clauses of the SEBI (Prohibition of Insider Trading) Regulations (revised), **the trading window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> April 2020 till 48 hours after the completion of the Board Meeting** for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have only indicated that the meeting of the Board of Directors would be likely held in the last week of May 2020.

Further due to the out-break of "Covid-19 pandemic" in the country and also on account of the relaxation given to all the listed entities by SEBI vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/38 issued on 19<sup>th</sup> March 2020 to hold the meeting of the Directors for adoption of the unaudited / audited results for the financial year 2019-20 by 45 days and one month respectively from the originally scheduled dates, the actual date of holding the meeting of the Directors of the Company (once finalised) will be intimated to your office and also to all the concerned immediately.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

**K.Vidhya Shankar**

Company Secretary / Compliance Officer