

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from Our reference, our message from Phone Fax Date
+91-265-6602206 05.04.2019

Sub.: Intimation of Book Closure

Dear Sirs,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges are hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed from April 24, 2019 to April 30, 2019 (both days inclusive) for the purpose of payment of Dividend for the year 2018 and the 56th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Schaeffler India Limited
[Formerly known as FAG Bearings India Limited]



Chirag K. Shukla
Company Secretary

