

# 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/186

1<sup>st</sup> November 2022

M/s.BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

/ Electronic Filing /

Sirs,

## Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Thursday** the **10<sup>th</sup> November 2022** to consider, take on record and adopt the un-audited financial statements and results for the **quarter and half-year ended 30<sup>th</sup> September 2022**.

As notified by the Company vide letter Dt. 28<sup>th</sup> September 2022, pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the Promoters / Directors / Designated employees / Other connected persons (i.e. Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.) **had commenced with effect from 1<sup>st</sup> October 2022 and would be valid till 48 hours after the completion of the Board meeting.**

For **Bimetal Bearings Limited**

**K.Vidhya Shankar**  
Company Secretary / Compliance Officer