

L&S/330 & 331
11th October, 2021

BSE LISTING

NEAPS

The Secretary BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code No. 500472	Symbol: SKFINDIA

Dear Sir(s),

Sub : **Intimation of meeting of the Board of Directors**

In terms of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th October, 2021 inter-alia to consider and approve amongst other things, the Unaudited Financial Results (standalone and consolidated) for the second quarter and half year ended 30th September, 2021.

Kindly arrange to take this information on your records.

Thanking you,

Yours faithfully,
SKF India Limited

dy Ranjan Kumar
Company Secretary

SKF India Limited

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CIN: L29130MH1961PLC011980