

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/AGM/445

28th June 2021

M/s.BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Confirmation of Book closure Dates

We have decided to hold the Company's **60th Annual General Meeting** of the Company on **21st July 2021 (Wednesday)** through **Video Conference / Other Audio Visual Means**.

In this connection we have decided to close the share transfer books for a period of **3 (Three) days** i.e. from **Monday, the 19th July 2021 to Wednesday, the 21st July 2021 (both days inclusive)** for the purposes of ascertaining the eligible shareholders for payment of dividend for the **financial year ended 31st March 2021**.

Kindly take the above information on record and do the needful.

Thanking You.

For **Bimetal Bearings Limited**

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

K.Vidhya Shankar

Company Secretary & Compliance Officer