

# 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:Sec/1296

6<sup>th</sup> July 2023

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

/ Electronic Filing /

Sirs,

## Confirmation of Book closure dates / Record date for payment of dividend

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In continuation to our letter Dt.28<sup>th</sup> June 2023 about the holding of the Company's **62<sup>nd</sup> Annual General Meeting** on **21<sup>st</sup> July 2023 (Friday)** at **4.00 p.m.** through **Video Conference / Other Audio Visual Means (VC / OAVM)**, the share transfer books will be closed for a period of **7 (Seven) days** i.e. from **Saturday, the 15<sup>th</sup> July 2023** to **Friday, the 21<sup>st</sup> July 2023 (both days inclusive)** and the dividend, if declared at the **62<sup>nd</sup> Annual General Meeting** will be paid to those share-holders whose names would be listed in the beneficial position details to be received from both the depositories (for this purpose) as at the close of the business hours on **Friday the 14<sup>th</sup> July 2023** i.e. **record date for payment of dividend for the year ended 31<sup>st</sup> March 2023** and also to the members whose names appear on the Register of Members maintained by the Company on the record date i.e. **14<sup>th</sup> July 2023**.

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