

Bimetal Bearings Limited

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/512

30th September 2019

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street, Fort,
Mumbai - 400 001

/Electronic Filing/

Sirs,

Intimation of Closure of Trading Window under the Code of Conduct for Prohibition of Insider Trading

#####

In connection with the holding of a meeting of the Board of Directors during the month of **November 2019** to take on record the Unaudited financial results for the **Quarter and Six months ended 30th September 2019**, it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the revised SEBI (Prohibition of Insider Trading) Regulations, **the Trading Window for dealing in the securities of the Company will remain closed from 1st October 2019 till 48 hours after the completion of the Board meeting** for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of November 2019. No sooner the date is finalized, the same will be intimated to your office and all the concerned immediately.

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**

K.Vidhya Shankar

Company Secretary / Compliance Officer