

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/1417

29th December 2023

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

/ Electronic Filing /

Sirs,

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

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In connection with the holding of a meeting of the Board of Directors before the statutory period made available under the applicable provisions of the SEBI (LODR) Regulations, 2015 (including its related amendments) to take on record the un-audited financial results for the **Calendar Quarter and nine months ending 31st December 2023**, 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 January 2024 till 48 hours after the completion of the Board meeting** for all the Promoters / Directors / Designated employees / Other connected persons 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 before the statutory period available to the Company. No sooner the date is finalized, the same will be intimated to your office and also to all the concerned immediately.

Kindly acknowledge receipt 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