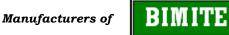
Bimetal Bearings Limited

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



Cell

E-Mail

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Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1374

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

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 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 year ending 30th September 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 October 2023 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 10/19/11/00/800/10/2 K.Vidhva Shankar Company Secretary / Compliance Officer

> Registered Office: Huzur Gardens, Sembiam, Chennai - 600 011 A MEMBER OF THE AMALGAMATIONS GROUP

29th September 2023

/ Electronic Filing /