

Bimetal Bearings Limited

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1469

28th March 2024

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 to take on record **the audited financial results and also to declare dividend for the financial year ending on 31st March 2024**, it is hereby 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, 2015, **the Trading Window for dealing in the securities of the Company will remain closed from 1st April 2024 till 48 hours after the completion of the Board meeting** for all the Promoters / Directors / Designated employees (including all their close relatives and family members) / Other connected persons (i.e., Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.,) 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

Kindly acknowledge receipt and do the needful.

Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer