


Bimetal Bearings Limited

No. 18, RACE COURSE ROAD, COIMBATORE - 641 018

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Secretary & Compliance Officer
CIN : L29130TN1961PLC004466

Manufacturers of  Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0475

7th July 2015

Bombay Stock Exchange (BSE Limited)
P.J.Towers
Dalal Street
Mumbai 400 001

/ By Registered Post A.D /

Sirs,

**Disclosure under SEBI (Prohibition of Insider Trading), Regulations, 2015 – Submission of
Policy of Disclosure of Unpublished Price Sensitive Information – regarding
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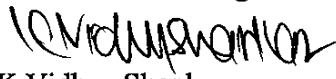
We wish to inform that pursuant to the SEBI order No.CIR/ISD/01/2015 Dt.11th May 2015,
we are submitting a copy of the Code of Practices for Fair Disclosure of Unpublished Price
Sensitive Information for your records.

The enclosed code of practices for Fair Disclosure of Unpublished Price Sensitive
Information has been displayed on the website of the Company.

Kindly acknowledge receipt and do the needful.

Thanking You.

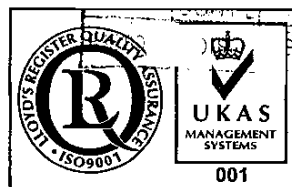
Yours faithfully
For Bimetal Bearings Limited


K.Vidhya Shankar
Company Secretary

Encl.: As Above

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP




**Code of Practices and Procedures for Fair Disclosure of
Unpublished Price Sensitive Information (UPSI)**

In consonance with the principles of fair disclosure specified Regulation 8 of the SEBI (Prohibition of Insider Trading Regulations), 2015, the Company would adhere to following practice and procedure for fair disclosures in respect of unpublished price sensitive information (UPSI) relating to the Company and/ or its securities

1. The company shall ensure prompt public disclosure of UPSI that would impact price discovery, as soon as it has credible and concrete information, in order to make such information 'generally available', i.e. to make the information accessible to the public on a non-discriminatory basis.
2. The Company shall ensure a uniform and universal dissemination of UPSI to avoid selective disclosure.
3. The Company shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information 'generally available'.
4. The Company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
5. The Company shall ensure that information shared with analysts and research personnel is not UPSI.
6. The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investors on the official website to ensure official confirmation and documentation of disclosures made.
7. The Company shall ensure the handling of all UPSI on a need-to-know basis.
8. The Compliance Officer of the Company shall act as the Chief Investor Relations Officer (CIRO) for the purpose of dealing with dissemination of information and disclosure of UPSI as contained herein.

This Code is subject to review from time to time.

The above code was approved by the Directors of the Company at their meeting held on 30th May 2015


K. Vidhya Shankar
Company Secretary