Bimetal Bearings Limited

Administrative Office: No. 18, Race Course Road, Coimbatore - 641 018.

CIN: L29130TN1961PLC004466

P.B. No. : 3772

Telephone: 0422 - 2222228

Mobile :

: +91 97902 46890 : vidhvashankar@bimite.co.in

Secretary & Compliance Officer

Website: www.bimite.co.in

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: BBL/Stex/067

7th November 2016

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sirs,

Sub

Intimation of Closure of Trading Window under the

Code of Conduct for Prohibition of Insider Trading – Reg.

This has reference to our earlier letter Dt. 5th November 2016 intimating about the holding of the Board Meeting on Wednesday the 23rd November 2016 to consider and take on record the Unaudited Financial Results for the Quarter and Six months ended 30th September 2016.

In this connection, we hereby confirm that as per Company's Internal Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will remain closed from 12th November 2016 to 25th November 2016 (both days inclusive) for all the designated as specified in the code.

Thanking you.

Yours faithfully

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer

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

A MEMBER OF THE AMALGAMATIONS GROUP









