

FAG Bearings India Limited

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street. MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block - G, Bandra-Kurla Complex, Bandra (E),

MUMBAI- 400 051

Company Code: FAGBEARING

Your Reference

Our Reference

(0265)

(0265)

e-mail

A Member of the Schaeffler Group

January 12, 2017

Sub: Closure of Trading Window

Dear Sirs,

Please note that our upcoming Meeting of Board of Directors is scheduled on February 14, 2017 where along with other agenda items, Audited Financial Results would be considered.

In view of the Code on Prohibition of Insider Trading adopted by the Company, Trading Window will remain closed from January 14, 2017 to February 16, 2017 (both the days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For FAG Bearings India Limited

Raj Sarraf

Company Secretary ICSI M No. ACS 15526

Vadodara

FAG Bearings India Limited

Head Office & Works:

Maneja,

Vadodara - 390 013 INDIA Phone: +91 265 660 2000 Fax: +91 265 2638804 www.schaeffler.co.in info.in@schaeffler.com

Registered Office:

Nariman Bhavan, 8th Floor, 227, Backbay Reclamation, Nariman Point, Mumbai - 400 021 INDIA

Phone: +91 22 6681 4444 - 6681 4499

Fax: +91 22 2202 7022

CIN: L29130MH1962PLC012340

Sales Offices: Mumbai, Kolkata, New Delhi, Chennai,

Pune, Bangalore, Hyderabad. Jamshedpur