SCHAEFFLER

FAG Bearings India Limited Head Office & Works: Maneja, Vadodara (Gujarat) – 390013 India

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, your message from

Our reference, our message from

+91-265-6602206

+91-265-2638804

21.03.2017

Sub: Closure of Trading Window

Dear Sirs,

Please note that our upcoming Meeting of Board of Directors is scheduled on April 21, 2017 where along with other agenda items, Unaudited 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 March 22, 2017 to April 23, 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

