

# Bimetal Bearings Limited

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

CIN : L29130TN1961PLC004466

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Secretary & Compliance Officer

Website : www.bimite.co.in

Manufacturers of

**BIMITE**

Thinwall Bearings, Bushings and Thrust Washers

Ref: BBL/Stex/092

15<sup>th</sup> May 2017

**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. 13<sup>th</sup> May 2017 intimating about the holding of the Board Meeting on **Friday the 26<sup>th</sup> May 2017** to consider and take on record the audited Financial Statements and recommendation of dividend for the financial year 2016-2017 (if any) apart from the considering the business items detailed in the agenda.

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 **15<sup>th</sup> May 2017 to 29<sup>th</sup> May 2017** (both days inclusive) for all the designated as specified in the code.

Thanking you.

Yours faithfully  
For **Bimetal Bearings Limited**

*K. Vidhya Shankar*

**K. Vidhya Shankar**  
Company Secretary / Compliance Officer

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

A MEMBER OF THE AMALGAMATIONS GROUP

