

Bimetal Bearings Limited

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0820

22nd January 2018

Bombay Stock Exchange

P.J.Towers
Dalal Street
Mumbai - 400 001

/Filed Electronically/

Sirs,

Sub: Intimation of closure of Trading Window under the Code of Conduct for prohibition of Insider Trading - reg

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This has reference to our **letter bearing No.Sec/0819 Dt.22nd Jan' 2018** intimating about the holding of Board Meeting on **Friday** the **2nd Feb' 2018** to consider, take on record and **adopt the financial statements for the Quarter and nine months ended 31st Dec' 2017.**

In this connection, we hereby confirm that **as per the 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 22nd Jan' 2018 to 3rd Feb' 2018 (both days inclusive)** for all the designated employees as specified in the code.

Kindly acknowledge receipt and do the needful.

Yours faithfully

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary & Compliance Officer