

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: CSD/BM/163

16th October 2018

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street Fort,
Mumbai - 400 001.

/Electronic Filing/

Sirs,

**Intimation of Closure of Trading Window under the Code of Conduct for
Prohibition of Insider Trading**

#####

This has reference to our letter bearing No.CSD/BM/162 Dt.16th Oct' 2018 intimating about the holding of the Board Meeting on **Monday the 29th October 2018** to consider and approve the Unaudited Financial Statements for the **Quarter and six months ended 30th September 2018** (which would be subjected to Limited Review audit) and also to consider the re-appointment of the Company's Whole-time Director whose present term expires on 31st October 2018.

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 17th October 2018 to 30th October 2018 (both days inclusive)** for all the designated employees as specified in the code.

Thanking You.

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