

Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0933

18th May 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/0932 Dt.18th May 2018** intimating about the holding of Board Meeting on **Wednesday the 30th May 2018** to consider, take on record and **adopt the audited financial statements for financial year ended 31st March 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 19th May 2018 to 31st May 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