

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/0964

1st August 2018

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

/ Electronic Filing /

Sirs,

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

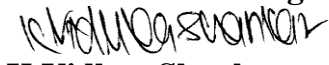
This has reference to our letter bearing No.Sec/0963 Dt.31st July 2018 intimating about the holding of the Board Meeting on **Tuesday the 14th August, 2018** to consider and approve the Unaudited Financial Statements for the **Quarter ended 30th June 2018** (subject to Limited Review audit).

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 **3rd August 2018** to **16th August 2018 (both days inclusive)** for all the designated employees as specified in the code.

Kindly acknowledge on receipt and do the needful..

Thanking You.

Yours faithfully,
For **Bimetal Bearings Ltd.,**


K.Vidhya Shankar
Company Secretary