

# 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: CSD/AGM/163

3<sup>rd</sup> August 2020

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

/ Electronic Filing /

Sirs,

## Confirmation of Book closure Dates

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We have decided to hold the Company's 59<sup>th</sup> Annual General Meeting of the Company on 31<sup>st</sup> August 2020 (Monday) through Video Conference / Other Audio Visual Means. In this connection we have decided to close the share transfer books for a period of 4 days (Four) i.e. from Friday, the 28<sup>th</sup> August 2020 to Monday, the 31<sup>st</sup> August 2020 (both days inclusive) for the purposes of ascertaining the eligible shareholders for payment of dividend for the year ended 31<sup>st</sup> March 2020.

Kindly take the above information on record.

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

**BSE** EXPERIENCE THE NEW  
S&P **BSE** SENSEX **36,939.60**  
-667.29 -1.77%  
03 Aug 20 | 16:00 | Close  
Get Quote  
Enter Security Name / Code / ID / ISIN Equity

### Corporate Announcement

Security Code : 505681 Company : BIMETAL

|  |                     |                            |                     |
|--|---------------------|----------------------------|---------------------|
| Confirmation Of Book Closure Dates For The Purposes Of Ascertaining The Eligible Shareholders For Payment Of Dividend For The Year Ended 31st March 2020   |                     |                            |                     |
| Exchange Received Time   | 03/08/2020 18:08:23 | Exchange Disseminated Time | 8/3/2020 6:08:31 PM |
| Time Taken   | 00:00:08            | Time                       |                     |
| Bimetal Bearings Limited is intimating the book closure dates for a period of 4 days from 28th August 2020 to 31st August 2020 for ascertaining the eligible shareholders for payment of dividend for the year ended 31st March 2020 |                     |                            |                     |

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