

Bimetal Bearings Limited

No.18, Race Course Road, Coimbatore – 641018.

Schedule of events for passing of resolutions thro' electronic / postal voting during the months of April & May 2021 (Submitted to NSDL):

“Schedule of Events”

Ben-post date for sending notice by email and registered post	16 th April 2021 (Friday)
Date of Completion of dispatch of EGM notice by email and registered post	24 th April 2021 (Saturday)
Cut- off Date	16 th April 2021 (Friday)
Remote e –voting start date & time	27 th April 2021 / 9.00 a.m. (Tuesday)
Remote e –voting end date & time	26 th May 2021 / 5.00 p.m. (Wednesday)
Date of the event	28 th May 2021 (Friday)

Contact Person of the Company (Co-ordinating for E-voting)	K.Vidhya Shankar
Designation	Company Secretary / Compliance Officer
Contact No.	+91 97902 46890
Email	vidhyashankar@bimite.co.in

For **Bimetal Bearings Limited**
(Sd/-) **K.Vidhya Shankar**
Company Secretary / Compliance Officer