

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/099

12th July 2022

M/s.BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Confirmation of Book closure dates / Record date for payment of dividend

As informed in our letter Dt.6th July 2022, the Company's **61st Annual General Meeting** is scheduled to be held on **1st August 2022 (Monday) at 4.00 p.m.** through **Video Conference / Other Audio Visual Means (VC / OAVM)**

In this connection, the Company had decided to close the share transfer books for a period of 7 (Seven) days i.e. from **Tuesday, the 26th July 2022 to Monday, the 1st August 2022 (both days inclusive)** and the dividend, if declared at the 61st Annual General Meeting will be paid to those share-holders whose names would be listed in the beneficial position details to be received from both the depositories (for this purpose) as at the close of the business hours on **Monday, 25th July 2022 i.e. record date for payment of dividend for the year ended 31st March 2022** and also to the members whose names appear on the Register of Members maintained by the Company on the record date i.e. **25th July 2022.**

Kindly take the above information on record and do the needful.

Thanking You.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary & Compliance Officer

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-508.62 -0.94%
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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Fixing Of Book Closure Dates In Connection With The Company's 61st Annual General Meeting To Be Held On 1st August 2022  0.45 MB [XBRL](#)

Exchange Received Time	12/07/2022 16:31:11	Exchange Disseminated Time	7/12/2022 4:31:11 PM	Time
Taken	00:00:00			

Bimetal Bearings Limited is hereby fixing the book closure dates for seven days from 26th July 2022 to 1st August 2022 (both days inclusive) for the payment of dividend for the year ended 31st March 2022 in connection with the 61st Annual General Meeting of the Company to be held on 1st August 2022

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Fixing Of Record Date As 25th July 2022 For Payment Of Dividend Which Would Be Declared At The 61st AGM Of The Company For The Year Ended 31st March 2022  0.45 MB [XBRL](#)

Exchange Received Time	12/07/2022 16:12:56	Exchange Disseminated Time	7/12/2022 4:12:56 PM	Time
Taken	00:00:00			

Bimetal Bearings Limited is hereby fixes 25th July 2022 (Monday) as the record date for ascertaining the eligible shareholders for the payment of dividend that would be declared at the 61st AGM to be held on 1st August 2022.

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