

# Bimetal Bearings Limited

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

Manufacturers of

**BIMITE**

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/126

26<sup>th</sup> July 2022

M/s.BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

/ Electronic Filing /

Sirs,

## Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Saturday** the **6<sup>th</sup> August 2022** to consider, take on record and adopt the un-audited financial statements for the **quarter ended 30<sup>th</sup> June 2022**.

As notified by the Company vide letter Dt. 27<sup>th</sup> June 2022 pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the Promoters / Directors / Designated employees / Other connected persons **had commenced with effect from 1<sup>st</sup> July 2022 and would be valid till 48 hours after the completion of the Board meeting.**

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary / Compliance Officer

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Taking On Record The Un-Audited Financial Results For The Quarter Ended 30Th June 2022. 0.44 MB XBRL

Exchange Received Time	Exchange Disseminated Time	Time Taken
26/07/2022 18:38:16	7/26/2022 6:38:17 PM	00:00:01

BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 06/08/2022 ,inter alia, to consider and approve the un-audited financial statements and results for the quarter ended 30th June 2022.

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6:39 PM 26/07/2022