

# 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/BM/127

30<sup>th</sup> June 2020

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

/Electronic Filing/

Sirs,

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

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In connection with the holding of a meeting of the Board of Directors during the month of **August 2020** to take on record the Unaudited financial results for the **Quarter ended 30<sup>th</sup> June 2020**, it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the revised SEBI (Prohibition of Insider Trading) Regulations, **the Trading Window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> July 2020 till 48 hours after the completion of the Board meeting** for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of August 2020. No sooner the date is finalized, the same will be intimated to your office and all the concerned immediately.

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** **S&P BSE SENSEX** **35,414.45** **+498.65 +1.43%** **01 Jul 20 | 16:00 | Close**

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### Corporate Announcement

Security Code : 505681 Company : BIMETAL

Closure of Trading Window <a href="#">XBRL</a>					
<b>Exchange Received Time</b>	01/07/2020 17:29:20	<b>Exchange Disseminated Time</b>	01/07/2020 17:29:28	<b>Time Taken</b>	00:00:08
Bimetal Bearings Limited is intimating the "Closure of Trading Window" period for designated persons in connection with the holding of the Board Meeting to take on record the unaudited financial results for the quarter ended 30th June 2020.					

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