

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/123

25th June 2020

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street Fort,
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 **Monday** the **29th June 2020** (thro the audio visual mode) to consider, take on record and adopt the audited financial statements for the **financial year ended 31st March 2020** and also to consider declaration of **dividend (if any)** for the financial year ended on that date.

As notified by the Company vide letter Dt. 31st March 2020 pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from 1st April 2020 till 48 hours after the completion of the Board meeting.

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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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Considering, Taking On Record And Adopting The Audited Financials For The Year Ended 31st March 2020

Exchange Received Time	Exchange Disseminated Time	Time Taken
25/06/2020 21:40:25	25/06/2020 21:40:34	00:00:09

BIMETAL BEARINGS LTD. -Has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 29/06/2020, inter alia, to consider and approve the audited financial results for the year ended 31st March 2020 thru audio visual mode and also to consider the declaration of dividend (if any) for the financial year ended 31st March 2020

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9:40 PM 6/25/2020