

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/139

28th October 2021

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 **Monday** the **8th November 2021** to consider, take on record and adopt the **unaudited financial statements and results** for the **quarter and half-year ended 30th September 2021**.

As notified by the Company vide letter Dt. 29th September 2021 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 Designated Persons and their relatives **had commenced with effect from 1st October 2021 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

BSE EXPERIENCE THE NEW

S&P BSE SENSEX 59,306.93
-677.77 -1.13%
29 Oct 21 | 16:00 | Close

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Taking On Record And Adopt The Un-Audited Financial Statements And Results For The Quarter And Half-Year Ended 30Th September 2021.			0.45 MB	
Exchange Received Time	28/10/2021 17:09:30	Exchange Disseminated Time	10/28/2021 5:09:39 PM	Time
Taken	00:00:09			
BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/11/2021 ,inter alia, to consider and approve the unaudited financial statements and results for the quarter and half-year ended 30th September 2021.				

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