

# 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/426

7<sup>th</sup> June 2021

M/s.BSE Limited  
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 **Thursday the 17<sup>th</sup> June 2021** to consider, take on record and adopt the audited financial statements for the **financial year ended 31<sup>st</sup> March 2021** 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. 31<sup>st</sup> March 2021 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 1<sup>st</sup> April 2021 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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
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### Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Intimation Of Board Meeting To Be Held On 17Th Jun 2021 

Exchange Received Time	Exchange Disseminated Time	Time Taken
07/06/2021 17:00:02	6/7/2021 5:00:10 PM	00:00:08

BIMETAL BEARINGS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 17/06/2021 ,inter alia, to consider and approve Bimetal Bearings Limited is hereby intimating the conduct of meeting of Board of Directors on 17th Jun 2021 to take on record and adopt the audited financial statements / results for the year ended 31st March 2021 and declaration of dividend if any for the year.

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