

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/047

4th August 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 **Friday** the **13th August 2021** to consider, take on record and adopt the **unaudited financial statements and results** for the **quarter ended 30th June 2021**.

As notified by the Company vide letter Dt. **28th June 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 July 2021 and would be valid 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 Consideration, Taking On Record And Adoption Of The Unaudited Financial Statements And Results For The Quarter Ended 30Th June 2021. 0.43 MB

Exchange Received Time	Exchange Disseminated Time	Time Taken
04/08/2021 16:31:45	8/4/2021 4:31:54 PM	00:00:09

BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 13/08/2021 ,inter alia, to consider and approve the unaudited financial statements and results for the quarter ended 30th June 2021 .

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