

# 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/289

10<sup>th</sup> May 2023

**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 **Saturday** the **20<sup>th</sup> May 2023** to consider, take on record and adopt the audited financial statements for the **financial year ended 31<sup>st</sup> March 2023** and also to consider declaration of dividend (if any) for the financial year ended on that date.

In continuation to our letter **Dt. 30<sup>th</sup> March 2023**, 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 Promoters / Directors / Designated employees / Other connected persons (i.e. Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.) **had commenced with effect from 1<sup>st</sup> April 2023 and would be valid till 48 hours after the completion of the Board meeting.**

We request you to kindly take the above on record.

For **Bimetal Bearings Limited**

Digitally signed by  
KRISHNAMURTHY KRISHNAMURTHY  
VIDHYASHANKAR  
Date: 2023.05.10 18:21:29  
+05'30'

**K.Vidhya Shankar**

Company Secretary & Compliance Officer

- BRSR
- Bulk / Block deals
- Disclosures
- Corp Information
- Peer Group
- Charting
- Research Reports
- Notices

Security Code	Company	Announcement Title	File Size	Format
505681	BIMETAL BEARINGS LTD.-\$	Board Meeting Intimation for Convening Of Board Meeting To Adopt The Audited Financial Statements For The Year Ended 31st March 2023	1.21 MB	XBRL
Exchange Received Time 10-05-2023 19:15:06 Exchange Disseminated Time 10-05-2023 19:15:08 Time Taken 00:00:02				
505681	BIMETAL BEARINGS LTD.-\$	BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/05/2023 ,inter alia, to consider and approve Convening of Board Meeting to adopt the audited financial statements for the year ended 31st March 2023		XBRL
Exchange Received Time 10-05-2023 19:22:27 Exchange Disseminated Time 10-05-2023 19:22:28 Time Taken 00:00:01				
505681	BIMETAL BEARINGS LTD.-\$	Board Meeting Intimation for Convening Of Board Meeting To Adopt The Audited Financial Statements For The Year Ended 31st March 2023	0.56 MB	XBRL
Exchange Received Time 10-05-2023 19:15:06 Exchange Disseminated Time 10-05-2023 19:15:08 Time Taken 00:00:02				
505681	Bimetal Bearings Limited	Bimetal Bearings Limited Is Filing The Compliance Certificate Under Regulation 40 (9 & 10) Of SEBI (LODR) Regulations, 2015 For The Financial Year Ended 31st March 2023.	0.32 MB	XBRL
Exchange Received Time 29-04-2023 11:20:40 Exchange Disseminated Time 29-04-2023 11:20:40 Time Taken 00:00:00				
505681	Bimetal Bearings Limited	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	0.53 MB	XBRL
Exchange Received Time 26-04-2023 14:05:37 Exchange Disseminated Time 26-04-2023 14:05:37 Time Taken 00:00:00				
505681	Bimetal Bearings Limited	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	0.76 MB	XBRL

**Board Meeting Intimation for Convening Of Board Meeting To Adopt The Audited Financial Statements For The Year Ended 31st March 2023**

Security Code: 505681 Company: BIMETAL BEARINGS LTD.-\$

Exchange Received Time 10-05-2023 19:15:06 Exchange Disseminated Time 10-05-2023 19:15:08 Time Taken 00:00:02

BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/05/2023 ,inter alia, to consider and approve Convening of Board Meeting to adopt the audited financial statements for the year ended 31st March 2023

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