

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/512

30th September 2019

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street, Fort,
Mumbai - 400 001

/Electronic Filing/

Sirs,

Intimation of Closure of Trading Window under the Code of Conduct for Prohibition of Insider Trading

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In connection with the holding of a meeting of the Board of Directors during the month of **November 2019** to take on record the Unaudited financial results for the **Quarter and Six months ended 30th September 2019**, it is informed that as per the Company's Internal Code of Conduct for Prohibition of Insider Trading and the revised SEBI (Prohibition of Insider Trading) Regulations, **the Trading Window for dealing in the securities of the Company will remain closed from 1st October 2019 till 48 hours after the completion of the Board meeting** for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of November 2019. No sooner the date is finalized, the same will be intimated to your office and all the concerned immediately.

Thanking You.

Yours faithfully,

For **Bimetal Bearings Limited**

K.Vidhya Shankar

Company Secretary / Compliance Officer



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-155.27 -0.40%
30 Sep 19 | 14:54 | [Open](#)

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Corporate Announcement

Security Code : 505681 Company : [BIMETAL](#)

Closure of Trading Window		XBRL
Exchange Received Time 30/09/2019 14:54:59	Exchange Disseminated Time 30/09/2019 14:55:05	Time Taken 00:00:06
<p>The Intimation regarding "Closure of Trading window" for designated employees in connection with the holding of a meeting of the Board of Directors to be held in the month of November 2019 to take on record the Unaudited financial results for the Quarter and Six month ended 30th September 2019 is being submitted to M/s.BSE Limited for their noting and records.</p>		

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Date & Time of Download : 30/09/2019 14:56:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1069863
Date and Time of Submission	9/30/2019 2:54:59 PM
Scripcode and Company Name	505681 - BIMETAL BEARINGS LTD.-\$
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	K.VIDHYA SHANKAR
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.