

Bimetal Bearings Limited

Telephone : 0422 - 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/001

31st December 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 **February 2020** to take on record the Unaudited financial results for the **Quarter and Nine months ended 31st December 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 January 2020 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 February 2020. 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**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer



S&P BSE SENSEX 41,253.74
-304.26 -0.73%
31 Dec 19 | 16:00 | Close

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Corporate Announcement

Security Code : 505681 Company : BIMETAL

Closure of Trading Window  XBRL			
Exchange Received Time	31/12/2019 17:47:42	Exchange Disseminated Time	31/12/2019 17:47:46
Time Taken	00:00:04		
The intimation relating to the "Closure of Trading Window" for designated employees in connection with the holding of the meeting of Board of Directors of Bimetal Bearings limited to be held in the month of February 2020 to take on record the unaudited financial results for the quarter ended 31st December 2019 is being submitted to M/s.BSE Ltd., for their noting and records.			

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