

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/211

25th September 2020

M/s.BSE Limited
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 2020** to take on record the Unaudited financial results for the **Quarter and half-year ended 30th September 2020**, 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 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 November 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

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Corporate Announcement

Security Code : 505681 **Company :** BIMETAL

Closure of Trading Window			
Exchange Received Time	Exchange Disseminated Time	Time Taken	
25/09/2020 16:17:03	9/25/2020 4:17:12 PM	00:00:09	XBRL

Bimetal Bearings Limited is intimating the "Closure of Trading Window Period" for all the Insiders / Designated persons in connection with the holding of the meeting of Board of Directors to take on record the unaudited financial results for the quarter and half-year ended 30th September 2020.

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