

# 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/385

31<sup>st</sup> March 2021

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 **May 2021** to take on record the audited financial results for the **year ended 31<sup>st</sup> March 2021**, 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 1<sup>st</sup> April 2021 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 **May 2021**. 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	
31/03/2021 17:08:41	3/31/2021 5:08:44 PM	00:00:03	
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 audited financial results for the year ended 31st March 2021.			

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