

Bimetal Bearings Limited

Administrative Office : No.18, Race Course Road, Coimbatore - 641 018.

CIN : L29130TN1961PLC004466

P.B. No. : 3772

Telephone : 0422 - 2222228

Mobile : +91 97902-46890

E-mail : vidhyashankar@bimite.co.in

Company Secretary & Compliance Officer

Website : www.bimite.co.in

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/PB/244

2nd February 2023

M/s.National Securities Depository Ltd.,

Trade World, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai – 400 013.

Sir,

Schedule of events for passing of resolutions thro' electronic voting during the months of February & March 2023

We hereby submit the schedule of events in connection with the passing of resolutions thro' Electronic voting during the months of **February & March 2023**. This is being submitted as per the requirements of provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and its subsequent amendments and also under Regulation 44 of SEBI (LODR), Regulations, 2015. Upon confirmation from your end, we will be submitting the final schedule of events.

"Schedule of Events for e-voting"

Benpos date for sending notice by email	3 rd February 2023 (Friday)
Date of Completion of dispatch of Postal Ballot notice by email	13 th February 2023 (Monday)
Cut- off Date	3 rd February 2023 (Friday)
Remote e -voting start date & time	15 th February 2023 / 9.00 a.m. (Wednesday)
Remote e -voting end date & time	16 th March 2023 / 5.00 p.m. (Thursday)
Date of the event	18 th March 2023 (Saturday)

Contact Person of the Company	K.Vidhya Shankar
Designation	Company Secretary / Compliance Officer
Contact No.	+91 97902 46890
Email	vidhyashankar@bimite.co.in

For Bimetal Bearings Limited



K.Vidhya Shankar

Company Secretary

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP

