

Bimetal Bearings Limited

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/289

10th May 2023

M/s.BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

/ Electronic Filing /

Sirs,

Intimation of Board meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Saturday** the **20th May 2023** to consider, take on record and adopt the audited financial statements for the **financial year ended 31st March 2023** and also to consider declaration of dividend (if any) for the financial year ended on that date.

In continuation to our letter **Dt. 30th March 2023**, pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the Promoters / Directors / Designated employees / Other connected persons (i.e. Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.) **had commenced with effect from 1st April 2023 and would be valid till 48 hours after the completion of the Board meeting.**

We request you to kindly take the above on record.

For **Bimetal Bearings Limited**

Digitally signed by
KRISHNAMURTHY KRISHNAMURTHY
VIDHYASHANKAR
Date: 2023.05.10 18:21:29
+05'30'

K.Vidhya Shankar
Company Secretary & Compliance Officer

[Bimetal Bearings Ltd Live Stock P](#) x [Bimetal Bearings Ltd Latest Corp](#) x +

[bseindia.com/stock-share-price/bimetal-bearings-ltd/bimetal/505681/corp-announcements/](https://www.bseindia.com/stock-share-price/bimetal-bearings-ltd/bimetal/505681/corp-announcements/)

Financials

Meetings

Corp Actions

Shareholding Pattern

Corporate Governance

Statement of investor complaints

Related Party Transactions

BRSR

Bulk / Block deals

Disclosures

Corp Information

Board Meeting Intimation for Convening Of Board Meeting To Adopt The Audited Financial Statements For The Year Ended 31st March 2023

Security Code **505681** Company **BIMETAL BEARINGS LTD.-\$**

From Date: Exchange Received Time **10-05-2023 19:15:06** Exchange Disseminated Time **10-05-2023 19:15:08** Time Taken **00:00:02**

Category: BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/05/2023 ,inter alia, to consider and approve Convening of Board Meeting to adopt the audited financial statements for the year ended 31st March 2023

Disclaimer

Current Page Close

Company : BIMETAL BEARINGS LTD.-\$

505681 Update on board meeting	Board Meeting	0.56 MB	XBRL
Exchange Received Time 10-05-2023 19:22:27 Exchange Disseminated Time 10-05-2023 19:22:28 Time Taken 00:00:01			
505681 Board Meeting Intimation for Convening Of Board Meeting To Adopt The Audited Financial Statements For The Year Ended 31st March 2023	Board Meeting	0.56 MB	XBRL
Exchange Received Time 10-05-2023 19:15:06 Exchange Disseminated Time 10-05-2023 19:15:08 Time Taken 00:00:02			
505681 Bimetal Bearings Limited Is Filing The Compliance Certificate Under Regulation 40 (9 & 10) Of SEBI (LODR) Regulations, 2015 For The Financial Year Ended 31st March 2023.	Company Update	0.32 MB	XBRL
Exchange Received Time 29-04-2023 11:20:40 Exchange Disseminated Time 29-04-2023 11:20:40 Time Taken 00:00:00			
505681 Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate		0.53 MB	XBRL
Exchange Received Time 26-04-2023 14:05:37 Exchange Disseminated Time 26-04-2023 14:05:37 Time Taken 00:00:00			

09:51
12-05-2023