

# 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: Sec/1351

1<sup>st</sup> August 2023

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

/ **Electronic Filing** /

Sirs,

## Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Thursday the 10<sup>th</sup> August 2023** to consider, take on record and adopt the un-audited financial statements for the **Calendar Quarter ended 30<sup>th</sup> June 2023**.

As notified by the Company vide letter Dt.30<sup>th</sup> June 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 **had commenced with effect from 1<sup>st</sup> July 2023 and would be valid till 48 hours after the completion of the Board meeting.**

Thanking You.

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary / Compliance Officer

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### Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting intimation for To Consider The Unaudited Financial Results For The Calendar Quater Ended 30th June 2023  0.60 MB [View](#)

Exchange Received Time	Exchange Disseminated Time	Time Taken
01/08/2023 20:45:51	01/08/2023 20:45:53	00:00:02

BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/08/2023 inter alia, to consider and approve Apart from the routine subjects to be discussed, the Board will consider the unaudited financial results of the Company of the calendar quarter ended 30th June 2023.

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