

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/1499

20th May 2024

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 **Wednesday the 29th day of May 2024** to **consider, take on record and adopt the audited financial statements** for the **financial year ended 31st March 2024** and also **to consider declaration of dividend (if any) for the financial year ended on that date.**

In continuation to our letter Dt. 28th March 2024, 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 2024 and would be valid till 48 hours after the completion of the Board meeting.**

We request you to kindly take the above on record.

Thanking You.

For **Bimetal Bearings Limited**



K. Vidhya Shankar

Company Secretary / Compliance Officer