

DG/BB/1/2017  
Date: 08.02.2017

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bankdra – Kurla Complex,  
Bandra (E) ,  
Mumbai – 400051  
Scrip Code: SKFINDIA

✓ BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 500472

Dear Sir,

**Sub: Board Meeting to consider Buy-back of Shares of the Company – Prior Intimation under Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)]**

This is with reference to our Letter No DG/330 &331 dated 30<sup>th</sup> January 2017 informing you of the Board Meeting to be held on Monday, 13<sup>th</sup> February 2017, to consider inter-alia the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December 2016.

Pursuant to Regulation 29(1)(b) of SEBI (LODR), we hereby inform you that, at the meeting of the Board of Directors scheduled to be held on 13<sup>th</sup> February 2017, the Board will also consider a proposal for Buy-back of equity shares of the Company.

We wish to inform you that the Trading Window for dealing in the securities of the Company has been closed from 31<sup>st</sup> January 2017 to 15<sup>th</sup> February 2017 for the purpose of consideration of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2016. The same has been intimated to Stock Exchanges vide our letter no. DG/330 &331 dated 30<sup>th</sup> January 2017. The said closure of trading window shall also apply for the proposed consideration of buy-back of shares at the above referred Board Meeting.

We request you to take the above information on record.

Thanking you,

Yours faithfully  
For SKF India Limited

*Induf Indani*

P. Bhandari  
Company Secretary

**SKF India Limited**

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