

FAG Bearings India Limited

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Company Code: 505790

October 7, 2016

| | | | | | |
|----------------|---------------|-----------------|---------------|--------|-------------------------------------|
| Your Reference | Our Reference | Phone (0265) | Fax (0265) | e-mail | A Member of the Schaeffler Group |
|----------------|---------------|-----------------|---------------|--------|-------------------------------------|

Sub: Closure of Trading Window

Dear Sirs,

Please note that our upcoming Meeting of Board of Directors is scheduled on November 11, 2016 where along with other agenda items, Unaudited Financial Results would be considered.

In view of the Code on Prohibition of Insider Trading adopted by the Company, Trading Window will remain closed from October 11, 2016 to November 13, 2016 (both the days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No. ACS 15526

Vadodara



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