

Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1440

1st February 2024

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 **Monday the 12th February 2024** to consider, take on record and adopt the **un-audited financial statements for the Quarter and Nine months ended 31st December 2023.**

As notified by the Company vide **letter Dt.29th December 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 1st January 2024 and would be valid till 48 hours after the completion of the Board meeting.**

Thanking You.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

K.Vidhya Shankar

Company Secretary / Compliance Officer