

Bimetal Bearings Limited

Telephone : 0422 – 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1560

29th February 2024

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

/ **Electronic Filing** /

Sirs,

**Intimation of Closure of Trading Window under the
Code of Conduct for Prohibition of Insider Trading**

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Further to the intimation provided by the Company in connection with the convening of a meeting of the Board of Directors of the Company on Wednesday the 6th March 2024 to consider subjects which are material in nature, it is informed that as per the Company’s Internal Code of Conduct for Prohibition of Insider Trading and the revised SEBI (Prohibition of Insider Trading) Regulations, the Trading Window for dealing in the securities of the Company will remain closed from 29th February 2024 till 48 hours after the completion of the Board meeting for all the Promoters / Directors / Designated employees / Other connected persons as specified in the code.

Kindly acknowledge receipt and do the needful.

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