

Fax: 22723121/3719/22702037

July 31, 2019

BSE Limited Corporate Relationship Department 1st Floor, P. I Towers, Dalal Street, Mumbai 400 001

Code No. 505827

Sub: Intimation of the Board meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 8, 2019, interalia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Further to our intimation dated June 28, 2019 to the Exchange and pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015 trading window for dealing in Securities of the Company is closed from July 1, 2019 and shall remain closed till August 10, 2019 (i.e. until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2019) and shall re-open on Sunday, August 11, 2019.

We request you to kindly take this above on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED Hamlesh

Kamlesh Sondigala **Company Secretary**

cc: The Secretary

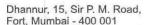
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