

DG/330 & 331 5th July, 2019

BSELISTING

NEAPS

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited
	'Exchange Plaza', C-1, Block G, Bandra Kurla Complex,
	Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Intimation of meeting of the Board of Directors

The next meeting of the Board of Directors of the Company is scheduled on Tuesday, 23^{rd} July, 2019 to consider amongst other things, the Unaudited Financial Results for the quarter ended 30^{th} June, 2019.

Kindly arrange to display this information on the notice board of your esteemed exchange.

Thanking you,

Yours faithfully, SKF India Limited

Pradeep Bhandari

Company Secretary