Bimetal Bearings Limited

Ref: CSD/SE/558   1st November 2019

Bombay Stock Exchange Ltd.,
P.J.Towers
Dalal Street Fort,
Mumbai – 400 001   **/Electronic Filing/**

Sirs,

<div align="center">

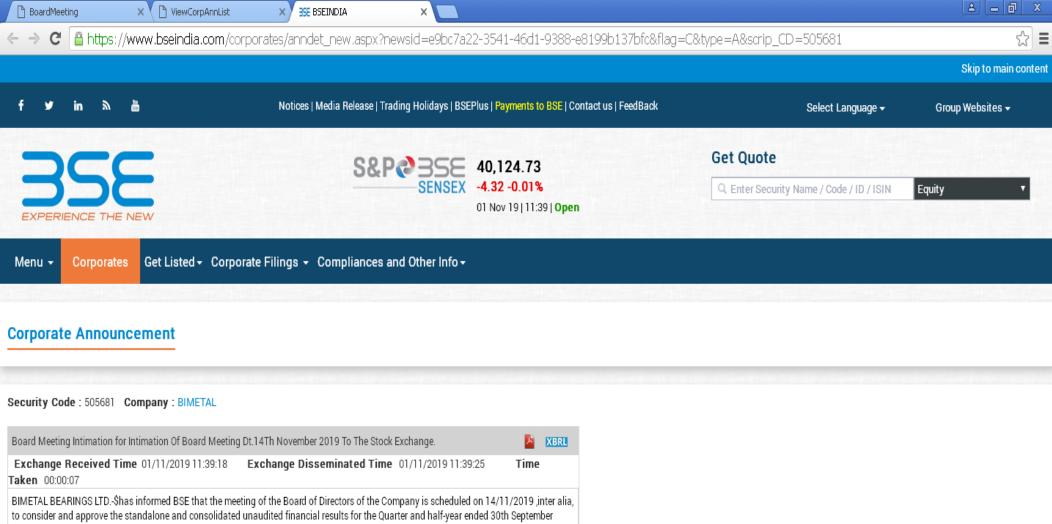**Intimation of Board meeting**
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We hereby inform you that, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **14th November 2019(Thursday)** inter alia consider and approve the standalone and consolidated unaudited financial results of the Company for the Quarter and half-year ended 30th September 2019.

As notified by the Company vide letter Dt. 30th September 2019, pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from 1st October 2019 till 48 hours after the completion of the Board meeting.

For **Bimetal Bearings Limited**

K.Vidhya Shankar
Company Secretary / Compliance Officer

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Corporate Announcement

Security Code : 505681   **Company** : BIMETAL

Board Meeting Intimation for Intimation Of Board Meeting Dt.14Th November 2019 To The Stock Exchange.	📄 XBRL

Exchange Received Time 01/11/2019 11:39:18   **Exchange Disseminated Time** 01/11/2019 11:39:25   **Time Taken** 00:00:07

BIMETAL BEARINGS LTD.-$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/11/2019 ,inter alia, to consider and approve the standalone and consolidated unaudited financial results for the Quarter and half-year ended 30th September 2019.

Disclaimer   Back To Announcements

Date & Time of Download : 01/11/2019 11:41:24

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1175013
Date and Time of Submission	11/1/2019 11:39:18 AM
Scripcode and Company Name	505681 - BIMETAL BEARINGS LTD.-$
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting Dt.14Th November 2019 To The Stock Exchange.
Submitted By	K.VIDHYA SHANKAR
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.