## **Bimetal Bearings Limited**

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

**Telephone** Cell E-Mail

0422 - 2221159 (0) 97902 46890 vidhyashankar@bimite.co.in

www.bimite.co.in

Website Cell (Dept) (0) 97902 46890 E-Mail (Dept) csdept@bimite.co.in

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/512

30<sup>th</sup> September 2019

Bombay Stock Exchange Ltd.,

P.J.Towers Dalal Street, Fort, Mumbai - 400 001

/Electronic Filing/

Sirs,

Intimation of Closure of Trading Windowunder the Code of Conduct for Prohibition of Insider Trading

In connection with the holding of a meeting of the Board of Directors during the month of November 2019 to take on record the Unaudited financial results for the Quarter and Six months ended 30th September 2019, 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 1st October 2019 till 48 hours after the completion of the Board meeting for all the designated employees as specified in the code.

As we have not decided the actual date of the meeting of the Directors, we have indicated that the meeting would be held during the month of November 2019. No sooner the date is finalized, the same will be intimated to your office and all the concerned immediately.

Thanking You.

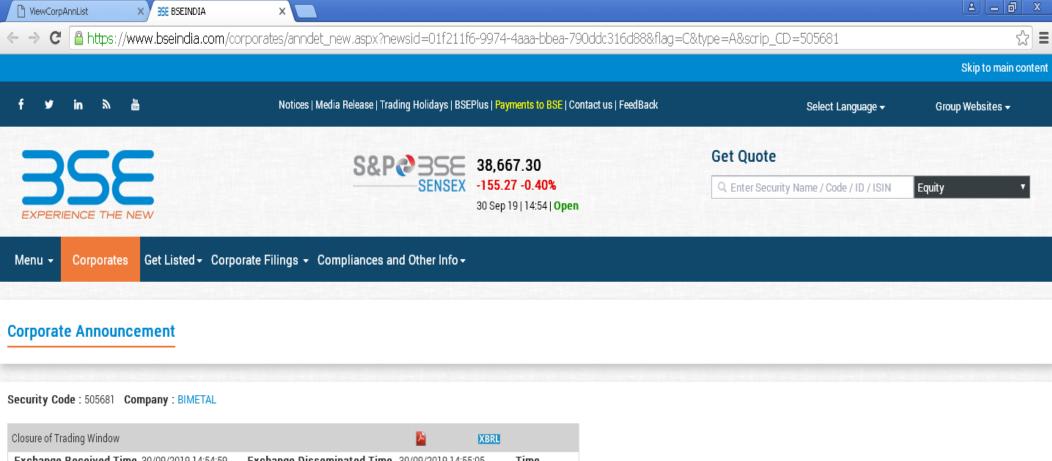
Yours faithfully,

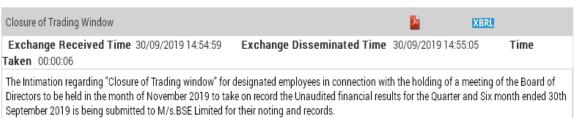
For Bimetal Bearings Limited

K.Vidhya Shankar

10 MALLIOUS VOMOIX

Company Secretary / Compliance Officer





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30 Sep 19 | 02:54 (IST)



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## **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	1069863
Date and Time of Submission	9/30/2019 2:54:59 PM
Scripcode and Company Name	505681 - BIMETAL BEARINGS LTD\$
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	K.VIDHYA SHANKAR
Designation	Company Secretary &Compliance Officer

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