

# Bimetal Bearings Limited

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/047

16<sup>th</sup> May 2022

**M/s.BSE Limited**

P.J.Towers

Dalal Street

Mumbai – 400 001

/ Electronic Filing /

Sirs,

## Intimation of Board meeting

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We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **27<sup>th</sup> May 2022** to consider, take on record and adopt the audited financial statements for the **financial year ended 31<sup>st</sup> March 2022** and also to consider declaration of dividend (if any) for the financial year ended on that date.

As notified by the Company vide letter Dt. 28<sup>th</sup> March 2022 pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the designated persons and their relatives has commenced from 1<sup>st</sup> April 2022 till 48 hours after the completion of the Board meeting.

For **Bimetal Bearings Limited**

A handwritten signature in black ink, appearing to read "K. Vidhya Shankar".

**K.Vidhya Shankar**

Company Secretary / Compliance Officer

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bseindia.com/corporates/annndet\_new.aspx?newsid=651a0d88-b4a9-465e-a7cd-ba817640b4b6&flag=C&type=A&scrip\_CD=505681

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### Corporate Announcement

Security Code : 505681 Company : BIMETAL

Board Meeting Intimation for Intimation Of Meeting Of Board Of Directors Scheduled On Friday, The 27Th May 2022 0.47 MB XBRL

Exchange Received Time	16/05/2022 18:52:06	Exchange Disseminated Time	5/16/2022 6:52:07 PM	Time
Taken	00:00:01			

BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 27/05/2022 ,inter alia, to consider and approve the audited financial statements for the financial year ended 31st March 2022 and also to consider declaration of dividend (if any) for the financial year ended on that date.

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6:53 PM 16/05/2022