

Bimetal Bearings Limited

Telephone : 0422 – 2221159
Cell : (0) 97902 46890
E-Mail : vidhyashankar@bimite.co.in
Website : www.bimite.co.in
Cell (Dept) : (0) 97902 46890
E-Mail (Dept) : csdept@bimite.co.in

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

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/BM/186

1st November 2022

M/s.BSE Limited

P.J.Towers

Dalal Street

Mumbai – 400 001

/ Electronic Filing /

Sirs,

Intimation of Board meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Thursday** the **10th November 2022** to consider, take on record and adopt the un-audited financial statements and results for the **quarter and half-year ended 30th September 2022**.

As notified by the Company vide letter Dt. 28th September 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 Promoters / Directors / Designated employees / Other connected persons (i.e. Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.) **had commenced with effect from 1st October 2022 and would be valid till 48 hours after the completion of the Board meeting.**

For Bimetal Bearings Limited

K.Vidhya Shankar

Company Secretary / Compliance Officer

[BSEINDIA](#) | [Bimetal Bearings Ltd Latest Corp](#) | [+](#)

[bseindia.com/corporates/anndet_new.aspx?newsid=cd7a2c57-1897-4107-82a1-8c4edb588be5](#)

[Skip to main content](#) | [High Contrast](#) | [Reset](#) | [A](#) | [+A](#)

[f](#) | [t](#) | [in](#) | [r](#) | [b](#) | [g+](#)

[Notices](#) | [Media Release](#) | [Trading Holidays](#) | [BSEPlus](#) | [Payments to BSE](#) | [Contact us](#) | [Careers](#) | [FeedBack](#)

[Select Language](#) | [Group Websites](#)



BSE
EXPERIENCE THE NEW



61,117.21
+370.62 +0.61%
01 Nov 22|15:26 | [Open](#)

Get Quote

Equity

[Menu](#) | [Corporates](#) | [Get Listed](#) | [Corporate Filings](#) | [Compliances and Other Info](#)

Corporate Announcement

Security Code : 505681 **Company :** [BIMETAL](#)

Board Meeting Intimation for Adoption Of The Unaudited Financial Results For The Quarter And Half-Year Ended 30Th September 2022 0.72 MB [XBRL](#)

Exchange Received Time	01/11/2022 14:15:54	Exchange Disseminated Time	11/1/2022 2:15:56 PM	Time Taken	00:00:02
-------------------------------	---------------------	-----------------------------------	----------------------	-------------------	----------

BIMETAL BEARINGS LTD.-has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/11/2022 ,inter alia, to consider and approve the adoption of the unaudited financial results for the Quarter and half-year ended 30th September 2022

[Disclaimer](#) [Back To Announcements](#)



3:27 PM
01/11/2022