



Ref: CSD/SE/083

27<sup>th</sup> June 2022

**M/s.BSE Limited**

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

/ Electronic Filing /

Sirs,

**Intimation of Closure of Trading Window under the  
Code of Conduct for Prohibition of Insider Trading**

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In connection with the holding of a meeting of the Board of Directors before the statutory period made available under the applicable provisions of the SEBI (LODR) Regulations, 2015 (including its related amendments) to take on record **the un-audited financial results for the quarter ending 30<sup>th</sup> June 2022**, 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 1<sup>st</sup> July 2022 till 48 hours after the completion of the Board meeting** for all the **Promoters / Directors / Designated employees / Other connected persons** 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 before the statutory period available to the Company. No sooner the date is finalized, the same will be intimated to your office and also to all the concerned immediately.

Thanking You.

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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### Corporate Announcement

Security Code : 505681 Company : BIMETAL

Closure of Trading Window	0.46 MB	<a href="#">XBRL</a>
Exchange Received Time	27/06/2022 13:43:24	Exchange Disseminated Time
6/27/2022 1:43:24 PM	Time	
Taken	00:00:00	

Bimetal Bearings Limited is hereby intimating the "closure of trading window period" in connection with the holding of the meeting of Directors during the month of August 2022 to take on record the un-audited financial results of the Company for the quarter ended 30th June 2022.

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