

Bimetal Bearings Limited

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

Manufacturers of

BIMITE

Thinwall Bearings, Bushings and Thrust Washers

Ref: Sec/1785

3rd August 2025

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 **Wednesday the 13th August 2025** to consider, take on record and adopt the un-audited financial statements for the **Calendar Quarter ended 30th June 2025**.

As notified by the Company **vide letter Dt.28th June 2025** 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 **had commenced with effect from 1st July 2025 and would be valid till 48 hours after the completion of the Board meeting.**

Thanking You.

For **Bimetal Bearings Limited**



K.Vidhya Shankar

Company Secretary / Compliance Officer