



## SNL BEARINGS LIMITED

May 7, 2024

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street  
Mumbai 400 001

**Code No. 505827**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 15, 2024, inter alia,

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
- 2) To consider and recommend dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2024.

Further to our intimation dated March 28, 2024, to the Stock Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in Securities of the Company is closed from April 1, 2024 and shall remain closed till May 17, 2024 (i.e. until 48 hours after the declaration of the Financial Results by the Company for the quarter and year ended March 31, 2024) and shall re-open on Saturday, May 18, 2024.

We request you to kindly take the above on record.

Thanking You,

Sincerely,  
**For SNL Bearings Limited**

Pooja Jeswani  
Company secretary

REGISTERED



Dhannur, 15, Sir P. M. Road,  
Fort, Mumbai - 400 001

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[www.snlbearings.in](http://www.snlbearings.in)



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