

# 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/1720

12<sup>th</sup> June 2025

M/s.BSE Limited,  
“P.J.Towers”,  
Dalal Street  
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

**Intimation about “Book Closure” dates for payment  
for Dividend for the year ended 31<sup>st</sup> March 2025.**

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We are pleased to inform that the Board of Directors had fixed the following dates as “**Book Closure Dates**” for payment of dividend for the year ended 31<sup>st</sup> March 2025.

**14<sup>th</sup> July 2025 (Monday) to 21<sup>st</sup> July 2025 (Monday) - (Both dates inclusive)**  
**Date of 64<sup>th</sup> Annual General Meeting: 21<sup>st</sup> July 2025 (Monday) at 4.00 p.m.**

The Board of Directors had recommended **Rs.13/- (Thirteen Only) per share** on the shares of the Company (**face value – Rs.10/- each**) and will be paid to the share-holders **after getting approval of the share-holder in the 64<sup>th</sup> Annual General Meeting.**

Thanking You.

For **Bimetal Bearings Limited**



**K.Vidhya Shankar**

Company Secretary / Compliance Officer