



SNL BEARINGS LIMITED

July 27, 2023

BSE Limited
Corporate Relationship Department
1st 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) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 3, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Further to our intimation dated June 29, 2023, 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 July 1, 2023 and shall remain closed till August 5, 2023 (i.e. until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ended June 30, 2023) and shall re-open on August 6, 2023.

We request you to kindly take the above on record.

Thanking You,

Sincerely,
For SNL Bearings Limited

Harshal Patil
Company secretary

REGISTERED



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

022-22663698

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www.snlbearings.in

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WORKS



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