



SNL BEARINGS LIMITED

August 2, 2024

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

Code No. 505827

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

Dear Sir/Madam,

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 Saturday, August 10, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Further to our intimation dated June 26, 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 July 1, 2024 and shall remain closed till August 12, 2024 (i.e. until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ended June 30, 2024) and shall re-open on August 13, 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

022-22663698

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www.snlbearings.in

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WORKS



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