

DG/330 & 331
10th July, 2018

BSELISTING

NEAPS

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Dear Sir,

Sub : Intimation of meeting of the Board of Directors & Closure of Trading Window

The next meeting of the Board of Directors of the Company is scheduled on Wednesday, 25th July, 2018 to consider amongst other things, the Unaudited Financial Results for the quarter ended 30th June, 2018.

The trading window will close for dealing in securities from 11th July, 2018 upto 27th July, 2018 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the first quarter results for the period ended on 30th June, 2018.

Kindly arrange to display this information on the notice board of your esteemed exchange.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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