

DG/330 & 331
22nd January, 2018

By e:mail & BSELISTING

By 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 Thursday, 8th February, 2018 to consider amongst other things, the Unaudited Financial Results for the quarter ended 31st December, 2017.

The trading window will close for dealing in securities from Tuesday, 23rd January, 2018 upto Monday, 12th February, 2018 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the third quarter results for the period ended on 31st December, 2017.

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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