

FAG Bearings India Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
Bandra – Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Company Code: FAGBEARING

June 27, 2016

Your Reference

Our Reference

Phone
(0265)

Fax
(0265)

e-mail

A Member of the
Schaeffler Group

Sub: Closure of Trading Window

Dear Sirs,

Please note that our upcoming Meeting of Board of Directors is scheduled on July 28, 2016 where along with other agenda items, Unaudited Financial Results would be considered.

In view of the Code on Prohibition of Insider Trading adopted by the Company, Trading Window will remain closed from June 28, 2016 to July 30, 2016 (both the days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For FAG Bearings India Limited



Raj Sarraf
Company Secretary
ICSI M No. ACS 15526
Vadodara



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