

FAG Bearings India Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
Bandra – Kurla Complex,
Bandra (E)
MUMBAI - 400 001

Company Code: FAGBEARING

January 11, 2016

Your Reference

Our Reference

Phone
(0265)

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(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 February 12, 2016 where along with other agenda items, Audited Financial Results would be considered.

In view of Code on Prohibition of Insider Trading adopted by the Company, Trading Window will remain closed from January 12, 2016 to February 14, 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



FAG Bearings India Limited

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