

DG/330 & 331  
23<sup>rd</sup> April, 2018

BSELISTINGNEAPS

The Secretary <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department <b>National Stock Exchange of India Limited</b> '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 Tuesday, 8<sup>th</sup> May, 2018 to consider amongst other things, the fourth quarter & Annual Audited Financial Results and dividend on equity shares, if any, for the Financial Year ended 31<sup>st</sup> March, 2018.

The trading window will close for dealing in securities from Tuesday, 24<sup>th</sup> April, 2018 upto Thursday, 10<sup>th</sup> May, 2018 in view of the forthcoming Board of Directors Meeting for approval of the financial results for the quarter and year ended 31<sup>st</sup> March, 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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