

FAG Bearings India Limited

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block - G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI- 400 051

Company Code: FAGBEARING

Your Reference

Our Reference

Phone
(0265)

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(0265)

e-mail

A Member of the
Schaeffler Group

January 12, 2017

Sub: Closure of Trading Window

Dear Sirs,

Please note that our upcoming Meeting of Board of Directors is scheduled on February 14, 2017 where along with other agenda items, Audited 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 January 14, 2017 to February 16, 2017 (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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