

BY NEAPS

DG/330 & 331
1st July, 2016

National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No. CII, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir,

Sub : Intimation of meeting of the Board of Directors & Closure of Trading Window

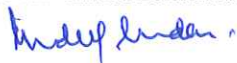
The next meeting of the Board of Directors of the Company is scheduled on Wednesday, 20th July, 2016 to consider amongst other things, the Unaudited Financial Results for the quarter ended 30th June, 2016.

The trading window will close for dealing in securities from 5th July, 2016 upto 22nd July, 2016 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the first quarter results for the period ended on 30th June, 2016.

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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