

By E:mail and BSELISTING

DG/330 & 331
12th May, 2017

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By NEAPS

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited '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 Friday, 26th May, 2017 to consider amongst other things, the fourth quarter & Annual Audited Financial Results and dividend on equity shares, if any, for the Financial Year ended 31st March, 2017.

The trading window will close for dealing in securities from 12th May, 2017 upto 30th May, 2017 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the fourth quarter results for the period ended on 31st March, 2017.

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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