

BY NEAPS

DG/330 & 331
25th April, 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 Tuesday, 10th May, 2016 to consider amongst other things, the Audited Financial Results for the year ended 31st March, 2016 and dividend on equity shares, if any, for the Financial Year ended 31st March, 2016.

The trading window will close for dealing in securities from 26th April, 2016 upto 12th May, 2016 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the fifth quarter results for the period ending on 31st March, 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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