

BY NEAPS

DG/330 & 331  
28<sup>th</sup> January, 2016

**National Stock Exchange of India**

Exchange Plaza, 5<sup>th</sup> 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 Friday, 12<sup>th</sup> February, 2016 to consider amongst other things, the Unaudited Financial Results for the fourth quarter and twelve months ended 31<sup>st</sup> December, 2015 subject to the Limited Review Report by the statutory auditors.

The trading window will close for dealing in securities from 29<sup>th</sup> January, 2016 upto 16<sup>th</sup> February, 2016 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the fourth quarter results for the period ending on 31st December, 2015.

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**

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India  
Tel: +91 (22) 6633 7777. Fax: +91 (22) 2281 9074. Email: [indiacustomercare@skf.com](mailto:indiacustomercare@skf.com) Web: [www.skf.com](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com)  
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