

BY NEAPS

DG/330 & 331
5th October, 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 Friday, 21st October, 2016 to consider amongst other things, the Unaudited Financial Results for the quarter ended 30th September, 2016.

The trading window will close for dealing in securities from Thursday, 6th October, 2016 upto Tuesday, 25th October, 2016 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the second quarter results for the period ended on 30th September, 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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