

Schaeffler India Limited  
(Formerly known as FAG Bearings India Limited)  
Head Office & Works - P.O. Maneja, Vadodara - 390013, Gujarat, India

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: 505790**

**Company Code: SCHAEFFLER**

Your reference, your message from

Our reference, our message from

Phone

+91-265-6602001

Fax

Date

06.04.2018

## Sub.: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 17<sup>th</sup> day of April, 2018 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended March 31, 2018.

Further as per circular issued by BSE Limited and National Stock Exchange of India Limited dated February 3, 2014 and December 18, 2013, respectively, the exchanges are hereby informed that the 'Trading Window' of the Company is closed from March 18, 2018 and shall remain closed up to April 19, 2018 (both days inclusive) for the above purpose, in compliance with the Company's Code on Prohibition of Insider Trading.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Schaeffler India Limited**  
(Formerly known as FAG Bearings India Limited)

  
**Chirag K. Shukla**  
Company Secretary

