

DG/330 & 331  
9<sup>th</sup> October, 2020

**BSE LISTING****NEAPS**

The Secretary <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Dear Sir(s),

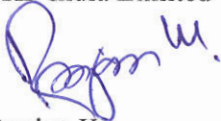
**Sub :    Intimation of meeting of the Board of Directors**


In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> October, 2020 to consider and approve amongst other things, the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2020.

Kindly arrange to take this information on your records.

Thanking you,

Yours faithfully,  
SKF India Limited



 Ranjan Kumar  
Company Secretary

**SKF India Limited**

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