



L&S/stk/331 & 332
13th June, 2020

BSELISTING

NEAPS

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

Sub: Annual General Meeting and Intimation of Book Closure & Record Date

As required under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations"), we would like to inform that the Fifty Nineth (59th) Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, July 23, 2020 at 3.00 p.m. IST through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday 16th July, 2020 to Thursday 23rd July, 2020 (both dates inclusive). The members of the Company, holding shares as on Thursday, 16th July, 2020 i.e. cut off date, either in physical form or in dematerialised form are eligible to vote on the resolutions proposed in the Notice of AGM.

The dividend of Rs.130/- per equity shares of Rs.10/- each for the financial year 2019-20, as recommended by the Board of Directors of the Company, if declared at AGM, will be paid on or before the 30th day from the date of declaration, to those members:

- (i) in respect of shares held in physical form to those members whose names stand in the Register of Members of the Company after giving effect to valid share transfer in physical form lodged with the Company on or before Wednesday, 15th July, 2020; and

SKF India Limited

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Tel: +91 (22) 22857777. Fax: +91 (22) 2281 9074. Web: www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980





INTIMATION OF BOOK CLOSURE

Date : 13th June, 2020

Attn : Market Operations Department

<i>Security Code</i>	<i>Type of Security</i>	<i>Book – Closure</i>		<i>Record Date</i>	<i>Purpose</i>
		<i>From</i>	<i>upto and including</i>		
500472	Equity Shares	Thursday 16th July, 2020	Thursday, 23rd July, 2020	Thursday 16th July, 2020.	For payment of dividend on Equity Shares and Annual General Meeting.

SKF India Limited

RANJAN
KUMAR

Ranjan Kumar
Company Secretary

Digitally signed by RANJAN KUMAR
DN: cn=RANJAN KUMAR, o=SR INDIA LIMITED, ou=INTERNAL
AUDIT, LEGAL AND SECRETARIAL,
2.5.4.20=f17944916151079e42a01564857e260
e98552317a99e55384a50663c457819f,
postalCode=+11003, st=MAHARASHTRA,
serialNumber=51036efe7233e93749063905d2
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cn=RANJAN KUMAR