

DG/330 & 331
24th January, 2019

BSELISTING

NEAPS

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| 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,

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, 8th February, 2019 to consider amongst other things, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

The trading window for all Directors / Connected Person / Designated Person of the Company will close for dealing in securities from Friday, 25th January, 2019 to Tuesday, 12th February, 2019 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the third quarter & nine months results for the period ended on 31st December, 2018.

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. Web www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980