

DG/330 & 331  
27<sup>th</sup> April, 2020

BSE LISTING

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 : 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 Thursday, 7<sup>th</sup> May, 2020 to consider and approve amongst other things, the fourth quarter & Annual Audited Financial Results for the year ended 31<sup>st</sup> March, 2020 and recommend the dividend on equity shares, if any.

Kindly arrange to take this information on your records.

Thanking you,

Yours faithfully,  
SKF India Limited

Ranjan Kumar  
Company Secretary