

BY NEAPS

DG/330 & 331
30th January, 2017

National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No. CII, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

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 Monday, 13th February, 2017 to consider amongst other things, the Unaudited Financial Results for the quarter ended 31st December, 2016.

The trading window will close for dealing in securities from Tuesday, 31st January, 2017 upto Wednesday, 15th February, 2017 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the third quarter results for the period ended on 31st December, 2016.

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