

DG/BB/1/2017
Date: 08.02.2017

✓ National Stock Exchange of India Limited,
Exchange Plaza,
Bankdra – Kurla Complex,
Bandra (E) ,
Mumbai – 400051
Scrip Code: SKFINDIA

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 500472

Dear Sir,

Sub: Board Meeting to consider Buy-back of Shares of the Company – Prior Intimation under Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)]

This is with reference to our Letter No DG/330 &331 dated 30th January 2017 informing you of the Board Meeting to be held on Monday, 13th February 2017, to consider inter-alia the Unaudited Financial Results for the third quarter and nine months ended 31st December 2016.

Pursuant to Regulation 29(1)(b) of SEBI (LODR), we hereby inform you that, at the meeting of the Board of Directors scheduled to be held on 13th February 2017, the Board will also consider a proposal for Buy-back of equity shares of the Company.

We wish to inform you that the Trading Window for dealing in the securities of the Company has been closed from 31st January 2017 to 15th February 2017 for the purpose of consideration of unaudited financial results for the quarter and nine months ended 31st December 2016. The same has been intimated to Stock Exchanges vide our letter no. DG/330 &331 dated 30th January 2017. The said closure of trading window shall also apply for the proposed consideration of buy-back of shares at the above referred Board Meeting.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For SKF India Limited



P. Bhandari
Company Secretary

SKF India Limited

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