

DG/330 & 331  
13<sup>th</sup> July, 2017

By e:mail & BSELISTING

By NEAPS

The Secretary <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department <b>National Stock Exchange of India Limited</b> '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, 28<sup>th</sup> July, 2017 to consider amongst other things, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

The trading window will close for dealing in securities from 14<sup>th</sup> July, 2017 upto 1<sup>st</sup> August, 2017 (both days inclusive) in view of the forthcoming Board of Directors Meeting for approval of the first quarter results for the period ended on 30<sup>th</sup> June, 2017.

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**

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