

December 4, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrip Code: 500472**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051, India  
**Symbol: SKFINDIA**

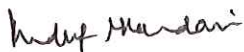
Dear Sirs,

**Subject: Intimation with respect to fixing of Record Date in relation to the proposed Buyback of the equity shares of the Company**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, we wish to inform you that the Buyback Committee of the Company, being authorised by the Board in this regard, have vide its resolution dated December 4, 2018 considered and approved Friday, December 21, 2018 as the Record Date to determine the eligibility of shareholders under the proposed Buyback of the equity shares of the Company.

This is for your information and record.

For SKF India Limited



Pradeep Bhandari  
Company Secretary

**SKF India Limited**

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