

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790**Company Code: SCHAEFFLER**

Your reference, your message from

Our reference, our message from

Phone

Fax

Date

+91-265-6602001

29.01.2018

Sub : Intimation of Board Meeting

Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that a meeting of our Board of Directors is scheduled to be held on Wednesday, the 7th day of February, 2018 to discuss and consider various matters including;

- Audited Financial Results for the quarter and year ended December 31, 2017.
- To recommend Dividend for the Financial Year 2017, if thought appropriate by the Board of Directors.

Pursuant to circular issued by BSE Limited and National Stock Exchange of India Limited dated February 3, 2014 and December 18, 2013 respectively, the exchanges are hereby informed that the 'Trading Window' of the Company is closed from January 8, 2018 and shall remain closed up to February 9, 2018 (both days inclusive) for the above purpose in compliance with the Company's Code on Prohibition of Insider Trading.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Schaeffler India Limited

(Formerly known as FAG Bearings India Limited)

**Satish Patel****Chief Financial Officer**

Schaeffler India Limited (Formerly known as FAG Bearings India Limited)

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