

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
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
+91-265-6602206

Fax

Date
29.01.2019

Sub.: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of February 2019 *inter alia*;

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended December 31, 2018.
- To recommend Dividend for the year 2018, if thought appropriate by the Board of Directors.

Further as per 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 14, 2019 and shall remain closed upto February 15, 2019 (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)


Chirag K. Shukla
Company Secretary



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