

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

17.07.2018

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 Thursday, the 26th day of July, 2018 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

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 June 27, 2018 and shall remain closed upto July 28, 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)


Chirag K. Shukla
Company Secretary

