

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

+91-265-6602001

Fax

Date

23.03.2018

Sub.: Intimation of 55th Annual General Meeting and Book Closure

Dear Sirs,

With reference to the captioned matter, this is to inform that the 55th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, April 17, 2018 at 3:00 p.m. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, Besides Schivalaya Gymkhana, Nariman Point, Mumbai - 400 021, Maharashtra, India.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the exchanges are hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed from April 11, 2018 to April 16, 2018 (both days inclusive) for the purpose of payment of Dividend for the year 2017 and the AGM.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Schaeffler India Limited

(Formerly known as FAG Bearings India Limited)



Chirag K. Shukla
Company Secretary

