

March 8,2016

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,P.J Towers,Dalal Street
Mumbai 400 001

fax:22723121/3719

Code No. 530367

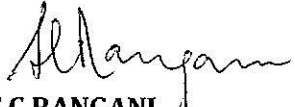
Dear Sir,

Further to our letter dated March 4, 2016 regarding the intimation of Board meeting to be held on 10th March,2016 to consider inter-alia interim dividend for FY 2015-16, the trading window under SEBI(Prohibition of Insider Trading) Rules 2015 will remain closed from March 8,2016 till closing hours of business on March 14, 2016.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,
For NRB BEARINGS LTD


S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

cc. Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. Fax No. 26598237/38