

NIBL/BSE/NSE/31/2019-20

01st October, 2019

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : **BSE Scrip Code: 535458; NSE Symbol: NIBL**
Sub. : **Notice of Board Meeting and Closure of Trading Window**

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07th October, 2019 at the Registered Office of the Company, inter alia to consider discuss and approve fund raising options- type of issuance being on Private Placement basis, approve the Postal Ballot Notice if required and discuss the other routine matters of the Company.

TRADING WINDOW:

Further to our letter no NIBL/BSE/NSE/23/2019-20 dated 30th September, 2019 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code for Prevention of Insider Trading, the Trading Window of the Company was closed in respect of dealing in Equity Shares of the Company for all the Directors, Promoters, Connected persons and designated persons of the Company and their immediate relative, with effect from 01st October, 2019 till 48 hours (both days inclusive) after the declaration of Un-Audited Financial Results of the Company for the quarter year ended 30th September, 2019.

Kindly take the above on record and acknowledge.

Thanking you,
Yours truly,

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary



NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963