

NIBL/BSE/NSE/42/2021-22

Date: 04th February, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400
051.
Maharashtra, India
Symbol: NIBL

Dear Sir/ Madam,

Sub: Typographical error in the Outcome of Board Meeting held on 04th February, 2022

With reference to our letter dated February 04, 2022 the Company has uploaded Outcome of the Board Meeting within stipulated time. However the Company has erroneously in point no. 9 has mentioned the cut-off date as Friday, 4th February, 2021 for the purpose of ascertaining the eligibility of shareholders for issuance of Postal Ballot Notice instead of Friday, 4th February, 2022.

Kindly ignore that typographical error and consider the cutoff date as Friday, 4th February, 2022.

Request you to kindly take the above on record.

Yours Sincerely,
For NRB Industrial Bearings Limited



Sushama Kadam
Company Secretary & Compliance Officer