

Date: 19/5/2015

Head - Listing

National Stock Exchange Ltd.

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

General Manager-DCS

BSE Ltd.

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

Ref.: Company Symbol: NIBL & Scrip Code: 535458

Dear Sir/Madam,

SUB.: 1) Notice of Board of Directors Meeting for the quarter ended December 31, 2014 - Clause 41 of Listing Agreement; and

2) Notice of Trading Window Closure.

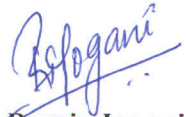
Notice is hereby given that pursuant to Clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th day of May, 2015 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from May 20, 2015 to May 29, 2015 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from May 30, 2015.

Kindly take the above on your record.

Thanking you,
Yours truly,

for NRB Industrial Bearings Limited



Pravin Jogani
Company Secretary