NIBL/BSE/NSE/16/2021-22

Date: 13th July, 2021

To,

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, Sth Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India
Symbol: **NIBL**

Dear Sir/ Madam,

Sub.: 10th Annual General Meeting for the Financial Year 2020-21

We wish to inform you that in view of the ongoing Covid-19 pandemic, and pursuant to the relevant Circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI), the **10th Annual General Meeting ('AGM') of the Company will be held on Saturday, August 21, 2021 at 2:00 p.m. (IST) through Video Conference/ Other audio-visual means.**

Notice of 10th AGM alongwith the Annual Report for the FY 2020-21 will be circulated in due course, through permitted mode.

You are requested to take note of the above and arrange to bring this to the notice of all the concerned.

Thanking you,

For **NRB Industrial Bearings Limited**

SUSHAMA CHETAN KADAM

Digitally signed by SUSHAMA CHETAN KADAM
DN: c=IN, o=Personal, pseudonym=ebe7e64ab103eb71e9be8075ae82baac2ba4d5d54b3583309982e7bd772437, postalCode=400601, st=MAHARASHTRA, serialNumber=ba8b618d85b77aab8febbcbd7ee6e6e3f29b1273d4cd732918d7ad3c29132186b6, cn=SUSHAMA CHETAN KADAM
Date: 2021.07.13 17:33:14 +05'30'

Sushama Kadam
Company Secretary & Compliance Officer