NIBL/BSE/NSE/27/2020-21 Date: 13th August, 2020

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: Intimation of Cut-Off Date for Postal Ballot

Pursuant to Section 110 of Companies Act, 2013 and Companies (Management and Administration Rules), 2014 , it is hereby informed that the Company has fixed, **Thursday, the 13th day of August, 2020** as the "**cut-off date"** for the purpose of ascertaining the eligibility of shareholders for issuance of Postal Ballot Notice.

Request you to kindly take the above on record.

Due to prevailing COVID-19 pandemic situation and in the light of "work from home" measures adopted by the Company, this letter is being submitted under sd/-.

Thanking You,

Yours Sincerely,
For **NRB Industrial Bearings Limited**

Sd/-
Ratika Gandhi
Company Secretary