NRB
INDUSTRIAL

NIBL/BSE/NSE/2023-24

Date: 18th May, 2023

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 Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th May, 2023, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023 and to approve the conversion of loan, postal ballot notice and other related matters.

Further, pursuant to our letter dated 27th March, 2023 to the Exchanges, the 'Trading Window' in term of Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st April, 2023 until the 48 hours after the declaration of financial results by the Company for the quarter ended 31st March, 2023. Accordingly, the 'Trading Window' for dealing in securities of the Company shall now reopen after 48 hours of declaration of financial results for the quarter ended 31st March, 2023.

You are requested to take the same on record.

For **NRB Industrial Bearings Limited**

VANDANA
DEEPAKKU
MAR YADAV

Digitally signed by VANDANA DEEPAKKUMAR YADAV
DN: c=IN, st=Gujarat,
2.5.4.20=9384d6de136042c8a5e099377456ed25a2e1c260119e921e780205da2eacc91,
postalCode=390024, street=A-10 PRAMUKH SQUARE SOCIETY,ABHILASHA CHAR RASTA, NEW SAMA ROAD,Vadodara,Chhani Rd,Vadodara,Vadodara,
pseudonym=75ed4ebc15d198a52d1b541aa138667a,
serialNumber=0658318381b0b0cc0eab909d516782d5b35603b2e1a9a1a42602507860c68762, title=2375,
o=Personal, cn=VANDANA DEEPAKKUMAR YADAV
Date: 2023.05.18 18:40:19 +05'30'

Vandana Yadav

Company Secretary & Compliance Officer

NRB INDUSTRIAL BEARINGS LTD. Mumbai

N R B I N D U S T R I A L B E A R I N G S L T D .
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GSTIN : 27AADCN5657L1ZY
CIN : L29253MH2011PLC213963