

NIBL/BSE/NSE/19/2021-22

Date: 28th July, 2021**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 Book Closure and Cut-off date.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of NRB Industrial Bearings Limited (ISIN: INE047O01014) will remain closed from Sunday, August 15, 2021 to Saturday, August 21, 2021 (both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company.

The AGM will be held on Saturday, August 21, 2021 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

For the purpose of E-voting, cut-off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 10th Annual General Meeting of the Company for the financial year 2020-21 is Saturday, August 14, 2021.

We request you to take the above information on record and appropriate dissemination.

Thanking you,

For **NRB Industrial Bearings Limited**

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KADAM
Digitally signed
by SUSHAMA
CHETAN KADAM
Date: 2021.07.28
20:16:57 +05'30'

Sushama Kadam

Company Secretary & Compliance Officer

Copy to :**National Securities Depository
Compliance Department**

Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai, Maharashtra – 400 013

**Central Depository Services (India) Limited
Compliance Department**

Marathon Futurex, Mafatlal Mill Compounds,
A Wing, 25th Floor, N M Joshi Marg,
Lower Parel, Mumbai – 400 013

N R B I N D U S T R I A L B E A R I N G S L T D .

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

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WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY
CIN : L29253MH2011PLC213963