

NIBL/BSE/NSE/2023-24

Date: 30th October, 2023

BSE Limited
Listing Department
Phiraze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra, India- 400 001.
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),
Maharashtra, India. Mumbai - 400 051.
Symbol: NIBL

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

Dear Sir/ Madam,

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 Wednesday, 8th November, 2023, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2023.

Further, pursuant to our letter dated 27th September, 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 October, 2023 until the 48 hours after the declaration of financial results by the Company for the quarter ended 30th September, 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 30th September, 2023. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **NRB Industrial Bearings Limited,**



Vandana Yadav

Company Secretary and Compliance Officer