

NIBL/BSE/NSE/28/2016-17

02<sup>nd</sup> November, 2016

✓ National Stock Exchange Ltd.

Listing Department

Exchange Plaza, 5<sup>th</sup> Floor,

G Block, Bandra-Kurla Complex

Bandra (East), Mumbai-400051

Fax No.:022-26598237/38

BSE Limited

Listing Department

Sir P.J. Tower, Dalal Street,

Mumbai-400001

Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBLSub. : Updates on Board Meeting

Dear Sir / Madam,

Would like to bring you notice that due to lack of quorum we have to re- schedule the Board Meeting from 7<sup>th</sup> November to 12<sup>th</sup> November, 2016.

Notice is hereby given that pursuant to Regulation 29 of Listing Obligations and Disclosure Requirements a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2016 at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in Equity Shares of the Company, will remain closed for all the Directors and Designated (specified) employees of the Company, with effect from 03<sup>rd</sup> November, 2016 to 14<sup>th</sup> November, 2016 (both days inclusive). The Trading Window in respect of dealing in shares of the Company shall reopen from 15<sup>th</sup> November, 2016.

Kindly take the above on record and acknowledge.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

  
Ratika Gandhi

Company Secretary

