

NIBL/BSE/NSE/21/2015-16

28th July, 2015

National Stock Exchange Ltd.
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Sub.: Notice of Board of Directors Meeting – Clause 41 of Listing Agreement**Ref.: BSE Scrip Code: 535458; NSE Symbol: NIBL**

Dear Sir / Madam,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 07th August, 2015 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 read with new 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 29th July, 2015 to 8th August, 2015 (both days inclusive). The Trading Window in respect of dealing in shares of the Company shall reopen from 9th August, 2015.

Kindly take the above on record and acknowledge.

Thanking You

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



Pravin Jogani
Company Secretary