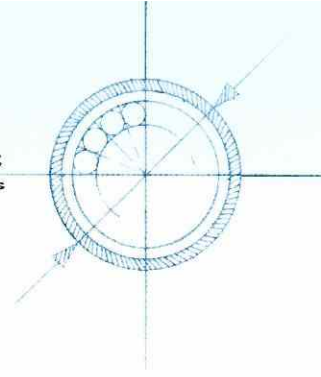




October 15, 2015

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

fax:22723121/3719/22702037

Code No. 530367

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Saturday 14th November, 2015 at 12.00 noon to consider inter-alia adoption of unaudited financial results for the quarter ended 30th September, 2015.

Further, the trading window under SEBI (Prohibition of Insider Trading) Rules 2015 will remain closed from October 30, 2015 till closing hours of business on November 17, 2015.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,
For NRB BEARINGS LTD

S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

cc. Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. Fax No. 26598237/38