



July 27, 2016

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

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

Code No. 530367

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday 12th August, 2016 at 12.00 noon to consider inter-alia adoption of unaudited financial results for the quarter ended 30th June, 2016.

Further, the trading window under SEBI (Prohibition of Insider Trading) Rules 2015 will remain closed from August 5, 2016 till closing hours of business on August 17, 2016.

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