

May 4, 2016

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

Code No. 530367

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.

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, 24th May, 2016 at 2.00 p.m. to consider inter-alia the following:

- 1) adoption of Audited financial results for the year ended/quarter ended 31st March, 2016;
- 2) to consider and recommend Final Equity Dividend, if any for the F.Y. ended 31.3.2016.

Further, the trading window under SEBI (Prohibition of insider Trading) Rules 2015 will remain closed from Thursday 5, 2016 till closing hours of business on Tuesday May 26, 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