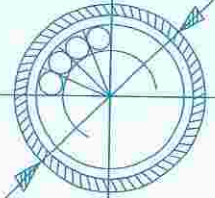


**NRB**  
BEARINGS



January 30, 2017

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Wednesday 8<sup>th</sup> February, 2017 at 2.00 p.m to consider inter-alia adoption of unaudited financial results for the quarter ended 31<sup>st</sup> December, 2016 and further issue of listed NCDs not exceeding Rs.100 Crores on private placement basis.

Further, the trading window under SEBI (Prohibition of Insider Trading) Rules 2015 will remain closed from January 31, 2017 till closing hours of business on February 10, 2017.

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**