

March 20, 2018

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,

Sub : Outcome of Board meeting

At the board meeting held on Tuesday 20th March, 2018, the Board has approved the following:

Declared the interim dividend for the Financial Year 2017-2018 @Rs.1.40/- per equity share of Rs.2/- each payable to members whose names appear in the register of members as on record date of 3rd April, 2018.

The interim dividend of Rs.1.40/- per equity share of Rs.2/- each will be paid/dispatched to the shareholders on or before April 10, 2018.

The meeting started at 11.30 a.m. and ended at 3.10 p.m.

Kindly take the same on record.

Yours truly,

For NRB BEARINGS LTD



S C RANGANI

EXECUTIVE DIRECTOR & COMPANY SECRETARY