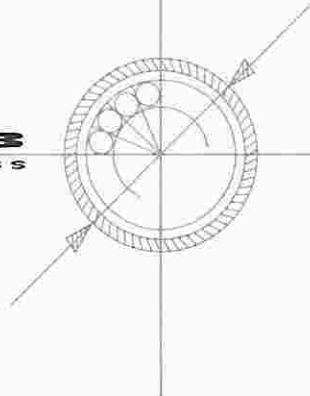




February 13, 2017

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

fax:2723121/3719/2702037

Code No. 530367

Dear Sir,

Attn : MARKET OPERATIONS DEPARTMENT

Name of the Company : NRB BEARINGS LIMITED

SECURITY	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE+ ++
530367	EQUITY SHARES	---	23.2.2017	Interim Dividend @Rs.1.40/per share

Thanking you,

Yours truly,
For NRB BEARINGS LTD.


S C RANGANI
COMPANY SECRETARY

cc: Corporate Service Dept
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 0051 Fax: 6598237/38