

March 10, 2016

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

fax:2723121/3719/2702037

**Code No. 530367**

Dear Sir,

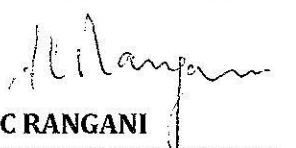
**Attn : MARKET OPERATIONS DEPARTMENT**

Name of the Company :       NRB BEARINGS LIMITED

| SECURITY | TYPE OF<br>SECURITY | BOOK CLOSURE<br>FROM       TO | RECORD DATE | PURPOSE+<br>++                         |
|----------|---------------------|-------------------------------|-------------|----------------------------------------|
| 530367   | EQUITY<br>SHARES    | ---                           | 22.3.2016   | Interim Dividend<br>@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, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 0051   Fax: 6598237/38