NRB
INDUSTRIAL

NIBL/BSE/NSE/11/2016-17

16th May, 2016

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL
Sub. : Notice of Board Meeting and Closure of Trading Window

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of Listing Obligations and Disclosure Requirements a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2016 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 17th May, 2016 to 29th May, 2016 (both days inclusive). The Trading Window in respect of dealing in shares of the Company shall reopen from 30th May, 2016.

Kindly take the above on record and acknowledge.

Thanking you,
Yours truly,
For NRB Industrial Bearings Limited

Dhaval Mehta
Authorised Signatory