NRB
INDUSTRIAL

NIBL/BSE/NSE/43/2015-16

18th January, 2016

National Stock Exchange Ltd.
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

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

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th day of January, 2016 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter / nine months ended on 31st December, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from January 19, 2016 to January 31, 2016 (both days inclusive). The Trading window in respect of dealing in the Shares of the Company shall reopen from February 01, 2016.

Kindly take the above on record and acknowledge.

Thanking You,

Yours faithfully,
For **NRB Industrial Bearings Limited**

R. G. Mehendale
Chief Financial Officer