INDUSTRIAL

NIBL/BSE/NSE/13/2019-20

01st July, 2019

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. : Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide circular no LIST/COMP/01/2019-20 dated 02nd April, 2019 and National Stock Exchange of India Limited vide circular no NSE/CML/2019/11 dated 02nd April, 2019 and pursuant to the Company's code of conduct, the Trading window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e from 01st July, 2019 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking you,
Yours truly,
For **NRB Industrial Bearings Limited**

NRB INDUSTRIAL BEARINGS LTD. MUMBAI

Ratika Gandhi
Company Secretary