NRB INDUSTRIAL

NIBL/BSE/NSE/50/2019-20

31st December 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. : Notice of Board Meeting and Closure of Trading Window

Dear Sir / Madam,

CLOSURE OF TRADING WINDOW:

Further to our letter no NIBL/BSE/NSE/13/2019-20 dated 01st July, 2019 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code for Prevention of Insider Trading, the Trading Window of the Company was closed in respect of dealing in Equity Shares of the Company for all the Directors, Promoters, Connected persons and designated persons of the Company and their immediate relative, with effect from 01st January, 2020 till 48 hours (both days inclusive) after the declaration of Un-Audited Financial Results of the Company for the quarter year ended 31st December, 2019.

The date of declaration of the financial results for the quarter ended 31st December, 2019 shall be communicated in due course.

Kindly take the above on record and acknowledge.

Thanking you,
Yours truly,

For NRB Industrial Bearings Limited

NRB INDUSTRIAL BEARINGS LTD. MUMBAI

Ratika Gandhi
Company Secretary