

NIBL/BSE/NSE/2024-25

Date: 26th June, 2024

BSE Limited
Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited Listing Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Maharashtra, India

Symbol: NIBL

Dear Sir/ Madam,

## Sub: Intimation of closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company by Designated Persons and their Immediate Relatives will remain closed w.e.f. 1st July, 2024 until 48 hours after the declaration of Un-audited financial results by the Company for the Quarter ended 30th June, 2024.

The date of the Board Meeting of the Company for declaration of above Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 will be intimated in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

Thanking you,
For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary & Compliance Officer

