

February 2, 2024

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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**Code No. 530367/ NRBBEARING**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2023, *inter-alia* to consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023.

Further to our intimation dated December 28, 2023, to the Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in securities of the Company shall remain closed till Thursday, February 15, 2024 (i.e. until 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended December 31, 2023) and shall reopen on Friday, February 16, 2024.

We request you to take the above on record.

Thanking You,

Sincerely,  
**For NRB Bearings Limited**

**Shruti Joshi**  
**Company Secretary**