

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India. T: [91] 22-2266 4570 / 2266 4160 F: [91] 22-2266 0412 / 2267 9850

W: www.nrbbearings.com CIN: L29130MH1965PLC013251

June 30, 2020

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

## Code No. 530367/ NRBBEARING

Dear Sir/Madam,

## Sub: Intimation of closure of Trading Window for the quarter ended June 30, 2020

Pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their Immediate Relatives is closed with effect from July 1, 2020 until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2020.

The date of declaration of the financial results for the quarter ended June 30, 2020 shall be communicated in due course.

We request you to kindly take the same on record and acknowledge receipt.

Thanking You,

Sincerely,

For NRB Bearings Limited

Shruti Joshi

**Company Secretary**