

August 17, 2021

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code No. 958272

Dear Sir/Madam,

Sub: Fixation of record date

In terms of the provisions of Regulation 50(1) and 60(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Information Memorandum dated September 11, 2018, we wish to inform you that the Company is exercising the call option in respect of Non – Convertible Debentures of Rs. 30,00,00,000/- (Rupees Thirty Crores only), having ISIN: INE349A08034 and has fixed the Record Date for payment of interest and redemption of the principal amount as mentioned below :

Type of Security	Record Date	Purpose
300 Non-convertible Debentures of Face Value Rs. 10,00,000/- each, aggregating to Rs. 30,00,00,000/-	Friday, September 3, 2021	Determination of Members eligible for payment of interest and redemption of principal amount in respect of Non – Convertible Debentures of Rs. 30,00,00,000/-

The interest and the redemption amount shall be paid to all the debenture holders whose names appear on the Register of Debenture holders as on the Record Date, i.e. Friday, September 3, 2021, on or before September 9, 2021.

We request you to take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited



Shruti Joshi
Company Secretary