

August 24, 2020

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that for the ensuing 55th Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, September 15, 2020, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as detailed below :

Symbol / Script Code	Type of Security	Book Closure Dates	Cut - off Date	Purpose
NSE : NRBBEARING BSE: 530367	Equity	Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive)	Tuesday, September 8, 2020	The shareholders whose names appear in the ROM as on the cut-off date shall be eligible to participate in remote e-voting / e-voting at the AGM.

We request you to kindly take the same on record.

Thanking You,

Sincerely,
For NRB Bearings Limited



Shruti Joshi
Company Secretary