

August 23, 2022

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 and Record Date 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 57th Annual General Meeting (AGM) of the Company, scheduled to be held on Thursday, September 15, 2022, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as below :

Symbol / Script Code	Type of Security	Book Closure Dates	Cut - off Date / Record Date	Purpose
NSE : NRBBEARING BSE: 530367	Equity	Friday, September 9, 2022 to Thursday, September 15, 2022 (both days inclusive)	Thursday, September 8, 2022	Payment of dividend and participation in remote e-voting / e-voting at the AGM.

The dividend of Rs. 2.00/- (Rupees Two only) i.e., 100% (one hundred per cent) per equity share of face value of Rs. 2.00/- each, for the financial year ended March 31, 2022, if declared at the said AGM, will be paid within 30 days of its declaration, net of tax deducted at source, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories, as on the record date, i.e. Thursday, September 8, 2022.

We request you to kindly take the same on record.

Thanking You,

Sincerely,
For NRB Bearings Limited



Shruti Joshi
Company Secretary