

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

April 1, 2020

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

Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – update on Situation

Further to our intimation dated March 24, 2020 and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in order to ensure the continuity of safety of our workmen and employees of the Company and also to prevent and contain the spread of the COVID – 19 outbreak, all the units of the Company shall remain closed until further directive from government authorities.

The Company is continuing to closely monitor and comply with all regulatory announcements issued by the authorities and is committed to ensure compliance with the directives.

This is for your information and record.

Thanking You,

Sincerely,

For NRB Bearings Limited

Shruti Joshi

Company Secretary