

May 28, 2020

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

Code No. 954214

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, we wish to inform you that the Company has fixed the Record Date for redemption of principal amount in respect of Non – Convertible Debentures of Rs. 20,00,00,000/- (Rupees Twenty Crores only), as mentioned below :

Type of Security	Record Date	Purpose
200 Non-convertible Debentures of Face Value Rs. 10,00,000/- each aggregating to Rs. 20,00,00,000/-	June 9, 2020	Determination of Members eligible for redemption of principal amount in respect of Non – Convertible Debentures of Rs. 20,00,00,000/-

The redemption amount shall be paid to all the Members whose names appear on the Register of Members as on the Record Date, i.e. June 9, 2020, on or before June 12, 2020.

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

Thanking You,

Sincerely,
For NRB Bearings Limited



Shruti Joshi
Company Secretary