

July 16, 2019

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
--	--

Code No. 530367/ NRB BEARING

Dear Sir/Madam,

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

Pursuant to Regulation 42 of the Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 3, 2019 to Friday, August 9, 2019 (both days inclusive) for the ensuing 54th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, August 9, 2019 and payment of dividend, if any, declared at the said AGM, as detailed below:

Symbol/ Script code	Type of security	Book Closure dates	Record date	Purpose
NSE: NRBBEARING BSE: 530367	Equity	From Saturday, August 3, 2019 to Friday, August 9, 2019 (both days inclusive)	Friday, August 2 2019	Payment of Dividend of Rs. 2.60 per share (130%) of face value Rs. 2/- each, for FY 2018-19 and for scheduling the AGM of the Company on Friday, August 9, 2019

The dividend, if declared at the said AGM, will be paid within 30 days of its declaration, 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. August 2, 2019.

We request you to kindly take the same on record.

Thanking you,

Sincerely,

For NRB Bearings Limited



Shruti Joshi
Company Secretary