

NIBL/BSE/NSE/2023-24

Date: 27th December, 2023

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 535458

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Maharashtra, India

Symbol: NIBL

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company by Designated Person and their Immediate Relatives will remain closed w.e.f. 01st January, 2024 until 48 hours after the declaration of Unaudited financial results by the Company for the Quarter ended on 31st December, 2023.

The date of the Board Meeting of the Company for declaration of above Unaudited Financial Results for the Quarter ended 31st December, 2023 will be intimated in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

Thanking you,

For **NRB Industrial Bearings Limited**

VANDANA
DEEPAKKUM
AR YADAV

Digitally signed by
VANDANA
DEEPAKKUMAR YADAV
Date: 2023.12.27
10:48:43 +05'30'

Vandana Yadav

Company Secretary & Compliance Officer

