

NIBL/BSE/NSE/2024-25

Date: 1st July, 2024

**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 Shorter Notice for Calling of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th July 2024, inter alia:

- To issue a guarantee to the bank in connection with various facilities availed by NRB-IBC Bearings Private Limited and NIBL-Korta Engineering Private Limited - Associate Companies.
- Any other matters with the permission of the Chairman.

The above intimation will also be uploaded on the Company's website at <https://www.nrbindustrialbearings.com>

Further, pursuant to our letter dated 26th June, 2024 to the Exchanges, the 'Trading Window' in terms of the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st July 2024 until 48 hours after the declaration of the Un Audited Financial Results for the quarter ended 30.06.2024. Accordingly, the 'Trading Window' for dealing in securities of the Company shall remain closed till declaration Un Audited Financial Results for the quarter ended 30.06.2024.

You are requested to take the same on record.

For **NRB Industrial Bearings Limited**

**Vandana Yadav****Company Secretary & Compliance Officer****NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963