

N R B B E A R I N G S L I M I T E D 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

December 31, 2019

Mumbai 400 001Excluding FillingBandra Kurla ComplexBandra East, Mumbai 400051	BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	1
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Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window for the quarter and nine months ended December 31, 2019

Pursuant to the Code of Internal Procedures and Conduct for regulating, monitoring and reporting trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their Immediate Relatives is closed with effect from January 1, 2020 until 48 hours after the declaration of financial results by the Company for the quarter and nine months ended December 31, 2019.

The date of declaration of the financial results for the quarter ended December 31, 2019 shall be communicated in due course.

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

Thanking You,

Sincerely, For NRB Bearings Limited

S.F.G

Shruti Joshi Company Secretary