



January 25, 2019

**NRB BEARINGS LIMITED**  
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.  
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BSE Limited  
Corporate Relationship Department  
1st Floor, P.J. Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department-Corporate Services  
Exchange Plaza, 5th Floor, Plot No. C/1  
Bandra Kurla Complex  
Bandra East, Mumbai 400051

**Code No. 530367/ NRBBEARING**

**Sub: Intimation of the Board meeting and closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 4, 2019, inter-alia, to consider and approve the Unaudited financial results for the quarter and nine months ended December 31, 2018.

Further, pursuant to the code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015 trading window for dealing in securities of the Company shall remain closed from Monday January 28, 2019 to Wednesday, February 6, 2019 (both days inclusive) and shall re-open on Thursday, February 7, 2019.

We request you to take the above on record.

Thanking you,

Sincerely,  
For NRB BEARINGS LIMITED

A handwritten signature in black ink, appearing to read "S. Joshi", written over a horizontal line.

**Shrutika Joshi**  
Company Secretary