

June 20, 2020

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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**Code No. 530367/ NRBBEARING**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting and Closure of Trading Window**

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 Sunday, June 28, 2020, *inter-alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2020.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 by SEBI, the Company has availed exemption from publishing the notice of the Board Meeting in the newspaper.

Further to our intimation dated March 31, 2020, to the Exchange and 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, the trading window for dealing in securities of the Company shall remain closed till June 30, 2020 (i.e. until 48 hours after the declaration of the Financial Results for the quarter and year ended March 31, 2020) and shall reopen on Wednesday, July 1, 2020.

We request you to take the above on record.

Thanking You,

Sincerely,  
**For NRB Bearings Limited**



Shruti Joshi  
Company Secretary