

August 11, 2020

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code No. 958272

Dear Sir/Madam,

Sub: Fixation of Record Date

In terms of the provisions of Regulation 50(1) and 60(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the Record Date for payment of interest in respect of Non – Convertible Debentures of Rs. 30,00,00,000/- (Rupees Thirty Crores only), having ISIN: INE349A08034 as mentioned below :

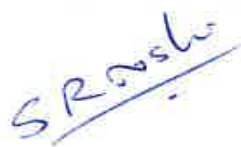
Type of Security	Record Date	Purpose
300 Non-convertible Debentures of Face Value Rs. 10,00,000/- each, aggregating to Rs. 30,00,00,000/-	September 4, 2020	Determination of Members eligible for payment of interest in respect of Non – Convertible Debentures of Rs. 30,00,00,000/-

The interest shall be paid to all the debentureholders whose names appear on the Register of Debenture holders as on the Record Date, i.e. September 4, 2020, on or before September 11, 2020.

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

Thanking You,

Sincerely,
For NRB Bearings Limited



Shruti Joshi
Company Secretary