

June 28, 2019

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 closure of Trading Window**

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 July 1, 2019 until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2019. The date of declaration of the financial results for the quarter ended June 30, 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.P. Joshi*

Shruti Joshi  
Company Secretary