



NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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CIN: L29130MNH1965PLC013251

October 24, 2018

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
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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 Friday, November 2, 2018, inter-alia, to consider and approve the Unaudited financial results for the quarter and half year ended September 30, 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 Friday, October 26, 2018 to Tuesday, November 6, 2018 (both days inclusive) and shall re-open on Wednesday, November 7, 2018.

We request you to take the above on record.

Thanking you,

Sincerely,
For NRB BEARINGS LIMITED

Sr. Joshi
Shruti Joshi
Company Secretary