



**NRB**  
**BEARINGS** THE ORIGINAL

**NRB BEARINGS LIMITED**  
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.  
T : (91) 22-2266 4570 / 2266 4160  
F : (91) 22-2266 0412 / 2267 9850  
W: www.nrbbearings.com  
CIN: L29130MH1965PLC013251

February 5, 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**

Further to our intimation dated February 3, 2020, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors at its Meeting scheduled on Tuesday, February 11, 2020, *inter-alia* shall also consider declaration of Interim Dividend, if any.

As already intimated, the trading window for dealing in securities of the Company, shall remain closed till February 13, 2020 (i.e. until 48 hours of the Meeting) and shall reopen on Friday, February 14, 2020.

We request you to take the above on record.

Thanking You,

Sincerely,

**For NRB Bearings Limited**

Shruti Joshi  
Company Secretary