

NIBL/BSE/NSE/2023-24

Date: 19<sup>th</sup> March, 2024

**BSE Limited**

**Listing Department**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 535458

**National Stock Exchange of India Limited**

**Listing Department**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  
Maharashtra, India  
Symbol: NIBL

Dear Sir/ Madam,

**Sub: Intimation of closure of Trading Window**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company by Designated Person and their Immediate Relatives will remain closed w.e.f. 19<sup>th</sup> March, 2024 until 48 hours after conclusion of the Board meeting, in which in which the Availment of loan from Bank/Financial Institution, Appointment of Dr Naresh Warriar, As a Chief Operating Officer of the Company and any other business with the permission of chair shall be approved.

The date of the Board Meeting of the Company for declaration of above agenda will be intimated in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

Thanking you,

For **NRB Industrial Bearings Limited**

VANDANA DEEPAKKU MAR YADAV  
Digitally signed by  
VANDANA  
DEEPAKKUMAR  
YADAV  
Date: 2024.03.19  
18:09:24 +05'30'

**Vandana Yadav**

**Company Secretary & Compliance Officer**

