

May 20, 2019

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th 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 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 Wednesday, May 29, 2019, inter-alia:

- 1) To consider and approve the Audited financial results for the quarter and year ended March 31, 2019;
- 2) To recommend dividend on the equity shares of the Company if any, for the financial year ended March 31, 2019.

Further to our intimation dated April 4, 2019 to the Exchange and 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 the trading window for dealing in securities of the Company shall remain closed till May 31, 2019 (i.e. until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019) and shall re-open on Saturday, June 1, 2019.

We request you to kindly take the above on record.

Thanking you,

Sincerely,

For NRB Bearings Limited



Shruti Joshi
Company Secretary