

October 17, 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 Friday, October 25, 2019, inter-alia to consider and approve the Un-audited Financial Results of the Company, for the quarter and half year ended September 30, 2019.

Further to our intimation dated September 30, 2019, to the Exchange(s) 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 October 27, 2019 (i.e. until 48 hours after the declaration of the financial results by the Company for the quarter and half year ended September 30, 2019) and shall re-open on Monday, October 28, 2019.

We request you to kindly take the above on record.

Thanking you,

Sincerely,
For NRB Bearings Limited


Shruti Joshi
Company Secretary