

NIBL/BSE/NSE/2023-24

Date: 19th 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 Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th March, 2024, to consider and approve 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.

Further, pursuant to our letter dated 19th March, 2024 to the Exchanges, the 'Trading Window' in term of Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 19th March, 2024 until 48 hours after conclusion of the Board meeting. Accordingly, the 'Trading Window' for dealing in securities of the Company shall now reopen after 48 hours after conclusion of the Board meeting.

You are requested to take the same on record.

For **NRB Industrial Bearings Limited**

VANDANA
DEEPAKKU
MARYADAV

Digitally signed by VANDANA
DEEPAKKUMAR YADAV
Date: 2024.03.19 18:08:35 +05'30'

Vandana Yadav

Company Secretary & Compliance Officer

