

September 1, 2021

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**

**Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that for the ensuing 56<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Friday, September 24, 2021, the Register of Members (ROM) and Share Transfer Books of the Company will remain closed, as below :

Symbol / Script Code	Type of Security	Book Closure Dates	Cut - off Date / Record Date	Purpose
NSE : NRBBEARING  BSE: 530367	Equity	Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive)	Friday, September 17, 2021	Payment of final dividend and participation in remote e-voting / e-voting at the AGM.

The final dividend of Re. 0.50 (Fifty Paise only) i.e., 25% (twenty five percent) per equity share of Rs. 2/- each, for the financial year ended March 31, 2021, if declared at the said AGM, will be paid within 30 days of its declaration, net of tax deducted at source, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories, as on the record date, i.e. Friday, September 17, 2021.

We request you to kindly take the same on record.

Thanking You,

Sincerely,  
**For NRB Bearings Limited**



Shruti Joshi  
Company Secretary