



November 3, 2016

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J Towers, Dalal Street  
**Mumbai 400 001**

Listing Department-Corporate Services  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra Kurla Complex  
**Bandra (E), Mumbai 400 051**

**Code No. 530367**

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Monday 14<sup>th</sup> November, 2016 at 2.00 p.m to consider inter-alia adoption of unaudited financial results for the quarter ended 30<sup>th</sup> September, 2016.

Further, the trading window under SEBI (Prohibition of Insider Trading) Rules 2015 will remain closed from November 7, 2016 till closing hours of business on November 16, 2016.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,  
**For NRB BEARINGS LTD,**

**S C RANGANI**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**