



August 1, 2017

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 Friday 11<sup>th</sup> August,2017 at 12.00 noon to consider inter-alia adoption of unaudited financial results for the quarter ended 30<sup>th</sup> June,2017.

Further, the trading window under SEBI (Prohibition of Insider Trading) Rules 2015 will remain closed from August 2,2017 till closing hours of business on August 16, 2017.

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**