



NRB
BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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CIN: L29130MNH1965PLC013251

February 2, 2018

BSE Ltd
Corporate Relationship Department
1st 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, 5th 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 12th February,2018 at 2.30 p.m. to consider inter-alia adoption of unaudited financial results for the nine months and quarter ended 31st December,2017.

Further, the trading window under SEBI (Prohibition of Insider Trading) Rules 2015 is closed from February 5,2018 till closing hours of business on February 14, 2018.

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