



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

March 12, 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 Tuesday 20th March, 2018 at 11.30 a.m to consider inter-alia interim dividend for F.Y. 2017-18.

Further, the trading window under SEBI (Prohibition of Insider Trading) Rules 2015 will remain closed from 13th March, 2018 till closing hours of business on 22nd March, 2018.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,
For NRB BEARINGS LTD

A handwritten signature in blue ink, appearing to read "S C Rangani", is written over the typed name.

S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY