

**NRB BEARINGS LIMITED**

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.

T : (91) 22-2266 4570 / 2266 4160

F : (91) 22-2266 0412 / 2267 9850

W: www.nrbbearings.com

CIN: L29130MNH1965PLC013251

March 20, 2018

Bombay Stock Exchange Ltd, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,P.J Towers,Dalal Street
Mumbai 400 001

fax:2723121/3719/2702037

Code No. 530367

Dear Sir,

Attn : MARKET OPERATIONS DEPARTMENT

Name of the Company : NRB BEARINGS LIMITED

SECURITY	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE+ ++
530367	EQUITY SHARES	---	3.4.2018	Interim Dividend @Rs.1.40/per share

Thanking you,

Yours truly,

For NRB BEARINGS LTD.

A handwritten signature in blue ink, appearing to read "S C Rangani", is written over a horizontal line.

**S C RANGANI
COMPANY SECRETARY**

cc: Corporate Service Dept
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 0051 Fax: 6598237/38