



NRB BEARINGS LIMITED

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

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CIN: L29130MH1965PLC013251

May 11, 2018

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

Code No. 530367

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.

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Monday, 21st May, 2018 at 1.30 p.m. to consider inter-alia the following:

- 1) adoption of Audited financial results for the year ended/quarter ended 31st March,2018;
- 2) to consider and recommend Final Equity Dividend, if any for the F.Y. ended 31st March,2018;
- 3) further issue of listed NCDs not exceeding Rs.100 Crores on private placement basis;

Further, the trading window under SEBI (Prohibition of insider Trading) Rules 2015 will remain closed from Monday 14th May, 2018 till closing hours of business on Wednesday 23rd May, 2018.

Please take the above on record and acknowledge the same.

Thanking you,

Yours truly,
For NRB BEARINGS LTD

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

S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY