

NIBL/BSE/NSE/52/2018-19

04th April, 2019

National Stock Exchange Ltd. Listing Department Exchange Plaza, 5th Floor, G Block, Bandra-Kurla Complex Bandra (East), Mumbai-400051 Fax No.:022-26598237/38 BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL

Sub. : Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide circular no LIST/COMP/01/2019-20 dated 02nd April, 2019 and National Stock Exchange of India Limited vide circular no NSE/CML/2019/11 dated 02nd April, 2019 and pursuant to the Company's code of conduct, the Trading window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e from 04th April, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

This is for your information and record.

Thanking you, Yours truly,

For NRB Industrial Bearings Limited

Ratika Gandhi

Company Secretary