

NIBL/BSE/NSE/13/2018-19

21st July, 2018

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. : **Paper Advertisement**

Dear Sir / Madam,

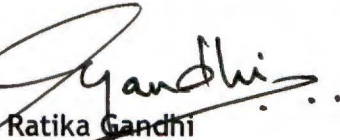
In accordance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attach paper advertisement published in Tarun Bharat (Marathi) & Financial Express (English) newspaper for the Notice of Board Meeting for your kind perusal.

Kindly take the above on record.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited



Ratika Gandhi

Company Secretary

NRB
INDUSTRIAL

NRB INDUSTRIAL BEARINGS LIMITED

CIN: L29253MH2011PLC213963

Regd. Office: 2nd floor, Dhannur,

15, Sir P. M. Road, Fort, Mumbai - 400 001

Tel.: 022-2270 4206 Fax No.: 022-2270 4207

Email: investorcare@nibl.in | Website: www.nrbindustrialbearings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st day of July, 2018 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 21st July, 2018 to 02nd August, 2018 (both days inclusive). The Trading Window in respect of dealing in shares of the Company shall reopen from 03rd August, 2018.

For NRB Industrial Bearings Limited

Ratika Gandhi

Company Secretary

Place: Mumbai

Date: 21st July, 2018

