

NIBL/BSE/NSE/23/2021-22

Date: 6<sup>th</sup> August, 2021**BSE Limited****Listing Department**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.

Scrip Code: **535458**

**National Stock Exchange of India Limited****Listing Department**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India

Symbol: **NIBL**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> August, 2021, through Audio-Visual means, *inter alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Further, pursuant to our letter dated 30<sup>th</sup> June, 2021 to the Exchanges, the 'Trading Window' in term of Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1<sup>st</sup> July, 2021 until the 48 hours after the declaration of financial results by the Company for the quarter ended 30<sup>th</sup> June, 2021. Accordingly, the 'Trading Window' for dealing in securities of the Company shall now reopen after 48 hours of declaration of financial results for the quarter ended 30<sup>th</sup> June, 2021.

You are requested to take the same on record.

For **NRB Industrial Bearings Limited**

**Sushama Kadam**

**Company Secretary & Compliance Officer**

**NRB INDUSTRIAL BEARINGS LTD .**

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