

NIBL/BSE/NSE/43/2018-19

28<sup>th</sup> January, 2019

National Stock Exchange Ltd.  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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. : **Notice of Board Meeting and Closure of Trading Window**

Dear Sir / Madam,

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 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 04<sup>th</sup> day of February, 2019 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 31<sup>st</sup> December, 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 29<sup>th</sup> January, 2019 to 07<sup>th</sup> February, 2019 (both days inclusive). The Trading Window in respect of dealing in shares of the Company shall reopen from 08<sup>th</sup> February, 2019.

Kindly take the above on record and acknowledge.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

  
Ratika Gandhi  
Company Secretary



**NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001, MAHARASHTRA, INDIA.

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GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963