

NIBL/BSE/NSE/51/2020-21

29th January, 2021

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. : Newspaper Publications of Board Meeting Notice

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper publications of Notice of the Board Meeting for the quarter and nine months ended 31st December, 2020 published in Mumbai Lakshadeep (Marathi) & Financial Express (English) newspapers for your record.

Kindly take the above on record and oblige

Due to prevailing COVID-19 pandemic situation and in the light of "work from home" measures adopted by the Company, this letter is being submitted under sd/-.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

Sd/-

Ratika Gandhi
Company Secretary

Encl A/a.