

NIBL/BSE/NSE/09/2020-21

Date: 9th June, 2020

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 Tuesday, 16th June, 2020, through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March 2020, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2020.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 12th May, 2020 the Company is not publishing the notice of Board Meeting in the newspaper.

Further, pursuant to our letter dated 30th March, 2020 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 1st April, 2020 until the 48 hours after the declaration of financial results by the Company for the year ended 31st March, 2020. Accordingly, the 'Trading Window' for dealing in securities of the Company shall now reopen after 48 hours of deceleration of financial results for the year ended 31st March, 2020.

You are requested to take the same on record.

Yours faithfully,

For NRB Industrial Bearings Limited

Sd/-
Ratika Gandhi
Company Secretary & Compliance Officer

N R B I N D U S T R I A L B E A R I N G S L T D .
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