

NIBL/BSE/NSE/15/2017-18

NRB
INDUSTRIAL
19th July, 2017

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. : Notice of Board Meeting and Closure of Trading Window

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that a meeting of the Board of Director of the Company is scheduled to be held on Thursday, 03rd August, 2017 at the Registered Office of the Company, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017, as per requirements under IND - AS.

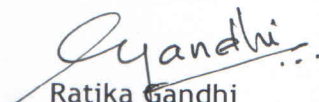
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 25th July, 2017 to 06th August, 2017 (both days inclusive). The Trading Window in respect of dealing in shares of the Company shall reopen from 07th August, 2017.

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

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CIN : L29253MH2011PLC213963

GST No. 27AADCN5657L1ZY