

NIBL/BSE/NSE/2022-23

Date: 20<sup>th</sup> July, 2022

**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

**Subject: Intimation of the Annual General Meeting and Book Closure**

Dear Sir/Madam,

Please find enclosed the Notice of 11<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 19<sup>th</sup> August, 2022 at 2.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in view of the prevailing COVID-19 pandemic:

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 The Register of Members & Share Transfer Books of the Company will remain closed from Saturday 13<sup>th</sup> August, 2022 to Friday, 19<sup>th</sup> August, 2022 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
535458	BSE Limited	Equity Shares	From	To		
NIBL	National Stock Exchange of India Limited		Saturday 13 <sup>th</sup> August, 2022	Friday, 19 <sup>th</sup> August, 2022	Friday 12 <sup>th</sup> August 2022	Annual General Meeting

The cut-off date for the purpose of remote e-voting and e voting at the meeting is Friday, August 12, 2022 for the purpose of Annual General Meeting of the Company.

The Annual Report for FY 2021-22 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations 2015.

Thanking You,

Yours truly,

For NRB Industrial Bearings Limited

*Vandana*  
**Vandana Yadav**  
**Company Secretary & Compliance Officer**



Copy to :

**National Securities Depository**  
**Compliance Department**  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai, Maharashtra – 400 013

**Central Depository Services (India) Limited**  
**Compliance Department**  
Marathon Futurex, Mafatlal Mill Compounds,  
A Wing, 25<sup>th</sup> Floor, N M Joshi Marg,  
Lower Parel, Mumbai – 400 013