

NIBL/BSE/NSE/2023-24

Date: 28<sup>th</sup> June, 2023

**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 closure of Trading Window**

In continuation of letter dated 20<sup>th</sup> June 2023 with respect to 'trading window closure for Board Meeting dated 30<sup>th</sup> June, 2023' and pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company by Designated Persons, promoters and their Immediate Relatives will remain closed w.e.f. 01<sup>st</sup> July, 2023 until 48 hours after the declaration of financial results by the Company for the Quarter ended 30<sup>th</sup> June, 2023.

The date of the Board Meeting of the Company for declaration of above Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 will be intimated in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

Thanking you,

For **NRB Industrial Bearings Limited**



**Vandana Yadav**

**Company Secretary & Compliance Officer**