

NIBL/BSE/NSE/2023-24

Date: 25th July, 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 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 Wednesday, 2nd August, 2023, through Audio-Visual means, *inter alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.

Further, pursuant to our letter dated 30th June, 2023 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 July, 2023 until the 48 hours after the declaration of financial results by the Company for the quarter ended 30th June, 2023. Accordingly, the 'Trading Window' for dealing in securities of the Company shall now reopen after 48 hours of declaration of financial results for the quarter ended 30th June, 2023.

You are requested to take the same on record.

For NRB Industrial Bearings Limited



Vandana Yadav

Company Secretary & Compliance Officer