

NIBL/BSE/NSE/2023-24

Date: 27th March, 2024

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

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 Person and their Immediate Relatives will remain closed w.e.f. 01st April, 2024 until 48 hours after the declaration of financial results by the Company for the Quarter and year ended on 31st March, 2024.

The date of the Board Meeting of the Company for declaration of above Financial Results for the Quarter and year ended 31st March, 2024 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