

NIBL/BSE/NSE/39/2020-21

Date: 01st November, 2020

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 Saturday, 07th November, 2020, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2020.

Further, pursuant to our letter dated 30th September, 2020 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 01st October, 2020 until the 48 hours after the declaration of financial results by the Company for the quarter and half year ended 30th September, 2020. 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 and half year ended 30th September, 2020.

Due to prevailing COVID-19 pandemic situation and in the light of "work from home" measures adopted by the Company, this letter is being submitted under sd/-.

You are requested to take the same on record.

Yours faithfully,

For **NRB Industrial Bearings Limited**

Sd/-

Ratika Gandhi

Company Secretary & Compliance Officer

N R B I N D U S T R I A L B E A R I N G S L T D .

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