

NIBL/BSE/NSE/08/2022-23

Date: 16th May, 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

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 Tuesday, 24th May, 2022, through Audio-Visual means, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022.

Further, pursuant to our letter dated 31st March, 2022 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 April, 2022 and will reopen after 48 hours of results which had been already intimated to the Stock exchange, vide our letter dated 31st March 2022.

You are requested to take the same on record.

Thanking You

Yours truly,

For **NRB Industrial Bearings Limited**

**Sushama Kadam****Company Secretary & Compliance Officer****NRB INDUSTRIAL BEARINGS LTD.**

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