

NIBL/BSE/NSE/2023-24

Date: 12th 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

Subject: Intimation of the Annual General Meeting and Book Closure

Dear Sir/Madam,

Please find enclosed the Notice of 12th Annual General Meeting of the Company scheduled to be held on Tuesday, 08th August, 2023 at 2.00 p.m. through Video Conferencing ("VC)/ Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in view of the prevailing COVID-19 pandemic:

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday 2th August 2023 to Tuesday 8th August, 2023 (both days inclusive) for the purpose of 12th Annual General Meeting.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
535458	BSE Limited	Equity	From	To		
NIBL	National Stock Exchange of India Limited	Shares	Wednesday 2th August 2023	Tuesday 8th August, 2023	Tuesday, 1st August 2023	Annual General Meeting

The cut-off date for the purpose of remote e-voting and e voting at the meeting is Tuesday, 1st August 2023 for the purpose of Annual General Meeting of the Company.

The Annual Report for FY 2022-23 along with the Notice convening the AGM will be dispatched to the shareholders in due course.



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

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AAUDCN5A57117Y

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations 2015.

Thanking You,

Yours truly,

For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer



Copy to :

**National Securities Depository
Compliance Department**
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai, Maharashtra – 400 013

**Central Depository Services (India) Limited
Compliance Department**
Marathon Futurex, Mafatlal Mill Compounds,
A Wing, 25th Floor, N M Joshi Marg,
Lower Parel, Mumbai – 400 013