

NIBL/BSE/NSE/2023-24

Date: 20<sup>th</sup> June, 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 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 Friday, 30<sup>th</sup> June, 2023, *inter alia*, to consider and approve Availment of loan from Bank/Financial Institution and to consider any other business with the permission of chair

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' in respect of dealing in securities of the Company will remain closed for all the Director and designated persons of the company, from closure of business hours of 20<sup>th</sup> June, 2023 to 2<sup>nd</sup> July, 2023.

You are requested to take the same on record.

For NRB Industrial Bearings Limited

Vandana Yadav

Company Secretary & Compliance Officer

