

NIBL/BSE/NSE/40/2021-22

Date: 27th January, 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 Friday, 04th February, 2022, through Audio-Visual means, *inter alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2021, to approve the conversion of loan and other related matters, to approve the Postal Ballot Notice & discuss the other routine matters of the Company.

Further, pursuant to our letter dated 31st December, 2021 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 January, 2022 until the 48 hours after the declaration of financial results by the Company for the quarter ended 31st December, 2021. 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 ended 31st December, 2021.

You are requested to take the same on record.

For **NRB Industrial Bearings Limited**

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

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