

National Stock Exchange Ltd.

Listing Department

Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited

Listing Department

Sir P.J. Tower, Dalal Street,
Mumbai-400001

Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL

Sub. : Notice of Board Meeting and Closure of Trading Window

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th February, 2018 at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2017.

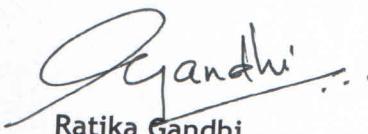
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code for Prevention of Insider Trading, the Trading Window in respect of dealing in Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, with effect from 1st February, 2018 to 13 February, 2018 (both days inclusive). The Trading Window in respect of dealing in shares of the Company shall reopen from 14th February, 2018.

Kindly take the above on record and acknowledge.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited


Ratika Gandhi

Company Secretary

