

NIBL/BSE/NSE/2022-23

Date: 01st February, 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 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 Thursday, 09th February, 2023, 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, 2022 and to increase the Authorized Capital of the company and other matters related thereto, subject to approval of directors and shareholders and other approvals as may be required.

Further, pursuant to our letter dated 27th December, 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 January, 2023 until the 48 hours after the declaration of financial results by the Company for the quarter ended 31st December, 2022. 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, 2022.

You are requested to take the same on record.

For NRB Industrial Bearings Limited

Vandana Yadav

Company Secretary & Compliance Officer

