

NIBL/BSE/NSE/2022-23

Date: 15th July, 2022

To,

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, 8th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India
Symbol: NIBL

Dear Sir/ Madam,

Sub.: 11th Annual General Meeting for the Financial Year 2021-22

We wish to inform you that in view of the ongoing Covid-19 pandemic, and pursuant to the relevant Circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), the 11th Annual General Meeting ('AGM') of the Company will be held on Friday, August 19, 2022 at 2:00 p.m. (IST) through Video Conference/ Other audio-visual means.

Notice of 11th AGM alongwith the Annual Report for the FY 2021-22 will be circulated in due course, through permitted mode.

You are requested to take note of the above and arrange to bring this to the notice of all the concerned.

Thanking you,
For NRB Industrial Bearings Limited

Vandana
Vandana Yadav
Company Secretary & Compliance Officer.

