

NIBL/BSE/NSE/33/2020-21

Date: 30th September, 2020

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 closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company by Designated Persons and their Immediate Relatives will remain closed w.e.f. 01st October, 2020 until 48 hours after the declaration of financial results by the Company for the Quarter and Half year ended 30th September, 2020.

The date of the Board Meeting of the Company for declaration of above Financial Results for the Quarter and Half year ended 30th September, 2020 will be intimated in due course.

You are requested to take the same on record.

Due to prevailing COVID-19 pandemic situation and in the light of "work from home" measures adopted by the Company, this letter is being submitted under sd/-

Thanking You,

Yours faithfully,

For NRB Industrial Bearings Limited

Sd/-
Ratika Gandhi
Company Secretary &
Compliance Officer