

NIBL/BSE/NSE/35/2021-22

Date: 31st December, 2021**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 January, 2022 until 48 hours after the declaration of Un-audited financial results by the Company for the Quarter ended 31st December, 2021.


The date of the Board Meeting of the Company for declaration of above Un-audited Financial Results for the Quarter ended 31st December, 2021 will be intimated in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

Thanking you,

For **NRB Industrial Bearings Limited**
Sushama Kadam

Company Secretary & Compliance Officer

