

May 23, 2023

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Intimation of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, *inter-alia* to consider the following:

1. Approval of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023.
2. Declaration of interim dividend, if any.
3. Recommendation of dividend on the equity shares of the Company, if any, for the year ended March 31, 2023.

Further to our intimation dated March 29, 2023, to the Exchange and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and the SEBI (Prohibition of Insider Trading) Rules 2015, the trading window for dealing in securities of the Company shall remain closed till Thursday, June 1, 2023 (i.e. until 48 hours after the declaration of the Financial Results for the quarter and financial year ended March 31, 2023) and shall reopen on Friday, June 2, 2023.

We request you to take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited

Shruti Joshi
Company Secretary