

NIBL/BSE/NSE/2023-24

Date: 31<sup>st</sup> August, 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 the Annual General Meeting and Book Closure**

This is in continuation to our earlier intimation dated August 31, 2023 wherein it was informed that the Board of Directors of the Company have approved convening of the Adjourned 12th (Twelfth) Annual General Meeting ('Adjourned AGM') of the Equity Shareholders of the Company on September 27, 2023 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

With regard to the above, please find enclosed herewith the Notice calling the Adjourned AGM along with the statements/documents thereto, to be held on , September 27, 2023 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday 27<sup>th</sup>, September, 2023 (both days inclusive) for the purpose of Adjourned 12<sup>th</sup> Annual General Meeting.

SYMBOL	STOCK EXCHANE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
535458	BSE LIMITED	EQUITY SHARES	From	To		Adjourned Annual General Meeting
NIBL	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		Thursday , 21 <sup>st</sup> September	Wednesday, 27 <sup>th</sup> September	Wednesday , 20 <sup>th</sup> September	



You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

Thanking you,

For **NRB Industrial Bearings Limited**



**Vandana Yadav**

**Company Secretary & Compliance Officer**