

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India. T : [91] 22-2266 4570 / 2266 4160

E-191, 27-2266 t/4/12/-226/19859 W-www.mr5bearings.com CIN: L29130MH1965PLC013251

Code No. 530367/ NRBBEARING

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

inter-alia

For NRB Bearings Limited



