

# Rushabh Precision Bearings Ltd.



DESIGN AND COMPONENTS BY  SLOVAKIA

February 03, 2022

To,

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code:- 531371

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
SYMBOL:-RUSHABEAR

**Sub: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, February 10, 2022, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter ended December 31, 2021.
2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Un-Audited Financial Results for the quarter ended December 31, 2021.
3. To consider any other business as may be decided by the Board.

Please note that the window for trading in the shares of the company has been closed w.e.f. January 01, 2022 till 48 hours after the declaration of result for the quarter ended December 31, 2021 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same has been intimated to the Stock Exchange.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,  
Yours truly,

For RUSHABH PRECISION BEARINGS LIMITED

RAJESH  
DHIRAJLAL VORA  
Digitally signed by RAJESH  
DHIRAJLAL VORA  
Date: 2022.02.03 17:42:52  
+05'30'

**Rajesh Dhirajlal Vora**  
Founder-Chairman-Managing Director  
DIN: 07843591

**Regd. Office :** 404, 4th Floor, Plot No. 208, Regent Chambers, Jamnalal Bajaj Marg, Naiman Point, Mumbai - 400021.

**Works :** G.I.D.C. IV Phase, Wadhwan City - 363 030. Dist. Surendranagar. Tel.: (02752) 241101 / 241102 Fax : 241103

CIN : L99999MH1989PTC053093 | Website : www.rushabhbearings.com | E-mail : rushabhbearings@hotmail.com