

# Rushabh Precision Bearings Ltd.



DESIGN AND COMPONENTS BY  SLOVAKIA

November 05, 2021

To,

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| <b>BSE Ltd</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai- 400 001<br><b>Scrp Code:- 531371</b> | <b>To,</b><br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br><b>SYMBOL:-RUSHABEAR</b> |
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**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, November 11, 2021, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for quarter and half year ended September 30, 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 and half year ended September 30, 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. October 01, 2021 till 48 hours after the declaration of result for the quarter ended September 30, 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 Ltd



Rajesh D Vora  
Chairman & Managing Director  
(Founder - ALSO - Person In Control)

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**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**