

23rd January, 2019

To,
The Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
DalalStreet, Fort
Mumbai - 400001
Scrip Code: 523828

To,
The Manager - Listing Department
National Stock Exchange of India Ltd. ✓
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai - 400051
Symbol: MENONBE

Dear Sir,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31st January, 2019, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Wednesday, 23rd January, 2019 to Saturday, 2nd February, 2019 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Menon Bearings Limited



Anup Padma

Company Secretary & Compliance Officer

Membership No.: A33422

