

01<sup>st</sup> February, 2020

To,  
The Manager (CRD)  
**BSE Limited** ✓  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001  
Scrip Code: 523828

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

Dear Sir,

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

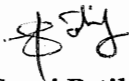
Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 08<sup>th</sup> February, 2020, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Wednesday, 1<sup>st</sup> January, 2020 and same shall be re-open on Tuesday, 11<sup>th</sup> February, 2020 for Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you

Yours faithfully  
For Menon Bearings Limited



Suraj Patil  
Company Secretary & Compliance Officer  
Membership No.: A54404

