

22nd July, 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, BandraKurla Complex,
Bandra (East),
Mumbai - 400051
Symbol: MENONBE

Dear Sir,

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

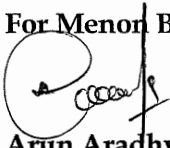
Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2020, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

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 for dealing in securities of the Company is closed from Wednesday, 1st July, 2020 to Friday, 31st July, 2020 (both days inclusive) 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



Arun Arachye
Whole Time Director & CFO

