

19th April, 2018

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051
Symbol – MENONBE

Dear Sir,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd May, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and to recommend the payment of final dividend for that year, if any.

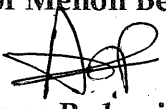
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 19th April, 2018 to 5th May, 2018 (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 Padmai

Company Secretary & Compliance officer

Membership No.: A33422

