

MENON BEARINGS LIMITED



6th January, 2016

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

Dear Sir,

Ref.: Symbol - MENONBE, Series - EQ

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (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 Wednesday, 20th January, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

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 Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 6th January, 2016 to 22nd January, 2016 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

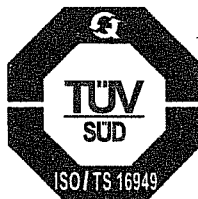
Thanking you,
Yours faithfully,

For Menon Bearings Limited

Anup Padmai
Company Secretary & Compliance Officer
Membership No.: A33422



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