

MENON BEARINGS LIMITED



9th October, 2016

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

To,
Manager - Listing Department
National Stock Exchange of India Ltd. ✓
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051
NSE 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 Friday, 21st October, 2016, *inter alia*, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 2016.

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 Sunday, 9th October, 2016 to Sunday, 23rd October, 2016 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

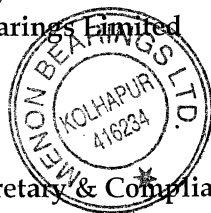
Yours faithfully,

For Menon Bearings Limited

Anup Padmai

Company Secretary & Compliance officer

Membership No.: A33422



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