

MENON BEARINGS LIMITED



6th July, 2016

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

To,
The Manager - CRD
National Stock Exchange of India Ltd ✓
Exchange Plaza,
BandraKurla 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, 14th July, 2016, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 6th July, 2016 to 16th July, 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

