

12<sup>th</sup> January, 2018

To,  
Manager (CRD)  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

To,  
Manager - Listing Department  
**National Stock Exchange of India Ltd** ✓  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

**Scrip Code: 523828**

**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 Tuesday, 23<sup>rd</sup> January, 2018 *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.


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 Friday, 12<sup>th</sup> January, 2018 to Thursday, 25<sup>th</sup> January, 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**

