

01st February, 2020

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

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

Dear Sir,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

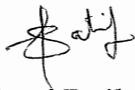
Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 08th February, 2020, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

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 Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window is closed from Wednesday, 1st January, 2020 and same shall be re-open on Tuesday, 11th February, 2020 for Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Menon Bearings Limited



Suraj Patil
Company Secretary & Compliance Officer
Membership No.: A54404

