3th April, 2019

To
The Manager
Department of Corporate Services
BSE Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828 .

To
The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051
Symbol – MENONBE

Dear Sir(s),

Sub.: Intimation of closure of Trading Windowas per SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that in terms of Company "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and NSE Circular Ref No: NSE/CML/2019/11 dated 2nd April, 2019, the Trading Window for dealing in securities of the Company is closed with immediate effect i.e. Wednesday, 3rd April, 2019, till end of 48 hours after the declaration of Audited financial results of the Company for the year ended 31st March, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, *inter alia,* Audited Financial Results for the quarter and year ended on 31st March, 2019 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For**MENON BEARINGS LIMITED**

MENON BEARINGS LTD. KOLHAPUR 416 234

Suraj Patil
Company Secretary & Compliance Officer
Membership No.A54404