

09<sup>th</sup> April, 2019

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

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

Dear Sir,

**Sub.: Intimation 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 Tuesday, 23<sup>rd</sup> April, 2019, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and NSE Circular Ref No: NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in securities of the Company is closed with immediate effect i.e. Wednesday, 3<sup>rd</sup> April, 2019 to Thursday, 25<sup>th</sup> April, 2019 (both days inclusive) 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**

