

10th March, 2020

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

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

Scrip Code: 523828

Symbol: MENONBE

Dear Sir,

Sub.: Intimation under Regulation 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 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 Friday, 13th March, 2020 at 11.00 a.m., *inter alia*, to consider and approve the following:

- a. Declaration of interim dividend on the paid-up equity shares of the Company for the Financial Year 2019-20.

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 Tuesday, 10th March, 2020 to Sunday, 15th March, 2020 (both days inclusive) for specified / designated persons as defined in the Code.

Further, pursuant to the provisions of Regulation 42 of Listing Regulations, we wish to inform you that the record date to determine eligible shareholders for payment of interim dividend, if approved at the board meeting, will be Monday, 23rd March, 2020. Intimation of Record Date in the prescribed format is also enclosed herewith.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Menon Bearings Limited



Suraj Patil
Company Secretary & Compliance Officer
Membership No. A54404



Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
NSE Symbol: MENONBE	Equity	N.A.	N.A.	23 rd March, 2020	Determination of members eligible for payment of Interim Dividend For FY 2019-20

For Menon Bearings Limited




Suraj Patil
Company Secretary & Compliance Officer
Membership No. A54404

