

15<sup>th</sup> July, 2019

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.: Revised intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 7<sup>th</sup> July, 2019 regarding giving intimation of meeting of the Board of Directors of the Company to be held on 17<sup>th</sup> July, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019, we wish to inform you that in the same meeting, the Board of Directors will also consider declaration of payment of interim dividend, if any, for the financial year 2019-20.

Further, there is no change in any other information as provided in earlier letter dated 7<sup>th</sup> July, 2019 including the trading window closure period.

Kindly take the same on your record.

Thanking you

Yours faithfully  
For Menon Bearings Limited



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

