**30th September, 2020**

To,
The Manager
Department of Corporate Services
**BSE Limited**
Pheeroze Jeejeebhoy 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 regarding Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders", the Trading Window for dealing in the Securities of the Company shall remain closed from Thursday, 1st October, 2020 till end of 48 hours after the declaration of Un-Audited Financial Results for the quarter and half year ended on 30th September, 2020 for the Specified Persons as defined in the code.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board Meeting to consider and approve, inter alia, Un-Audited Financial Results for the quarter and half year ended on 30th September, 2020 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

**Neha Harolikar**
**Company Secretary & Compliance Officer**
**Membership No.: A40901**