30th September, 2021

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 / Ma'am,

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 and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed from Friday, 1st October, 2021 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2021 for the Specified Persons as defined in the code.

The Trading Window shall open after 48 hours of declaration of the said financial results of the Company. The date of the Board Meeting to consider and approve, *inter alia*, Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2021 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