31st March, 2022

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 the 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 April, 2022 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 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*, Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 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

REGD. OFFICE & WORKS :
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