Date: 31st December, 2019

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 523828

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
SYMBOL: MENONBE

Dear Sir,

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 Wednesday, 1st January, 2020 till end of 48 hours after the declaration of Un-Audited financial results for the quarter ended on 31st December, 2019 to 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 ended on 31st December, 2019 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED

MENON BEARINGS LTD. KOLHAPUR 416 234

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