

10th October, 2018

To,
Manager (CRD)
BSE Limited ✓
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

To,
Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: 523828

Symbol: MENONBE

Dear Sir,

Sub.: Intimation under Regulation 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th October, 2018, *inter alia*, to consider and approve the following:

- a. Un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 2018; and
- b. Declaration of interim dividend on the paid-up equity shares of the Company for the Financial Year 2018-19.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Wednesday, 10th October, 2018 to Friday, 26th October, 2018 (both days inclusive) for specified / designated persons as defined in the Code.



Further, pursuant to the provisions of Regulation 42 of Listing Regulations, we wish to inform you that the record date to determine eligible shareholders for payment of interim dividend, if approved at the board meeting, will be Thursday, 1st November, 2018. Intimation of Record Date in the prescribed format is also enclosed herewith.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Menon Bearings Limited



Anup Padmai

Company Secretary & Compliance Officer
Membership No.: A33422



Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Code/Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
Scrip Code: 523828	Equity	N.A.	N.A.	1 st November, 2018	Payment of Interim Dividend for FY 2018-19

For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
Membership No. A33422

