

MENON BEARINGS LIMITED



31st March, 2021

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze 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 and Report Trading by Insiders", the Trading Window for dealing in the Securities of the Company shall remain closed from Thursday, 1st April, 2021 till the end of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended on 31st March, 2021 for the Specified Persons as defined in the code.

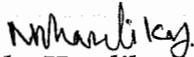
The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board Meeting to consider and approve, *inter alia*, Audited Financial Results for the quarter and financial year ended on 31st March, 2021 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED


Neha Harolikar

Company Secretary & Compliance Officer

Membership No.: A40901



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