

11th October, 2022

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523828

To,
The Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: MENONBE

Dear Sir / Ma'am,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of the 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 Thursday, 20th October, 2022, *inter alia*, to consider following matters:-

- 1) Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2022
- 2) To consider investment in manufacturing of new product line in eco-antifriction (asbestos free) materials and products like brake lining, brake shoes etc.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from Saturday, 1st October, 2022 and will re-open after 48 hours of declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2022 for Directors and specified persons as defined in the Code.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Menon Bearings Limited

Neha Harollikar
Company Secretary & Compliance Officer
Membership No: A40901