

Date: 30<sup>th</sup> June, 2020

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, 5<sup>th</sup> 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, 1<sup>st</sup> July, 2020 till end of 48 hours after the declaration of Un-Audited financial results for the quarter ended on 30<sup>th</sup> June, 2020 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 30<sup>th</sup> June, 2020 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED



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

