

MENON BEARINGS LIMITED

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CIN: L29130PN1991PLC062352

Date: 01st April, 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, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
SYMBOL: MENONBE

Dear Sir,

Sub: Intimation regarding Payment of 2nd interim dividend 2019-20

With reference to the above subject, we wish to inform you that company had declared 1st interim dividend on 17th July, 2019 of Rs. 1.25/- per share of the face value of Re. 1/- i.e. 125% of paid up capital of the Company and paid the same on 3rd August, 2019 and now the company has declared 2nd interim dividend on 13th March, 2020 of Rs. 1.25/- per share of the face value of Re.1/- i.e. 125% of paid up capital of the Company and credited the same to the account of shareholders on 30th March, 2020.

As on date the Company has declared and paid dividend of Rs. 2.50/- per share of the face value of Re. 1/- i.e. 250% of paid up capital of the Company for year 2019-20.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED

Sd/-

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