

13th July, 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 under Regulations 29 and 42 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 Wednesday, 20th July, 2022, *inter alia*, to consider the following matters:

- Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022; and
- Declaration of interim dividend on the paid-up equity shares of the Company for the Financial Year 2022-23, if any.

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 Friday, 1st July, 2022 and will re-open after 48 hours of declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022 for Directors and Specified Persons as defined in the Code.



REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78



E-mail : admin@menonbearings.in
Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352

Further, pursuant to the provisions of Regulation 42 of the 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, 28th July, 2022. Intimation of Record Date in the prescribed format is also enclosed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Menon Bearings Limited



Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901



Encl.: As above

Attn.: Market Operations Department

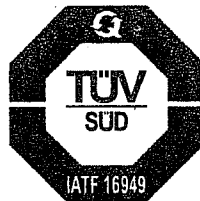
Name of the Company: Menon Bearings Limited

Security Code/ Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
Scrip Code: 523828	Equity	N.A.	N.A.	Thursday, 28 th July, 2022	Payment of Interim Dividend for FY 2022-23

For Menon Bearings Limited

Neha Harolikar

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Company Secretary & Compliance Officer
Membership No. A40901

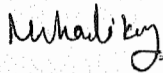


Attn.: Market Operations Department

Name of the Company: Menon Bearings Limited

Security Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
NSE Symbol: MENONBE	Equity	N.A.	N.A.	Thursday, 28 th July, 2022	Payment of Interim Dividend for FY 2022-23

For Menon Bearings Limited



Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901

