

30th December, 2021

To,
The Manager
Department of Corporate Services
BSE Limited
Pheeroze 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 / Ma'am,

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 Saturday, 1st January, 2022 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 for the Specified Persons as defined in the code.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED



Neha Harolikar

Company Secretary & Compliance Officer

Membership No.: A40901



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

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