

04<sup>th</sup> May, 2021

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001  
**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,

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

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> May, 2021, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Further, pursuant to the provisions of Securities and Exchange Board of India (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 Thursday, 1<sup>st</sup> April, 2021 and the same shall re-open after 48 hours of declaration of said results 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



**CS Neha Harolikar**  
**Company Secretary & Compliance Officer**  
**Membership No: A40901**

