

17<sup>th</sup> July, 2019

To,  
The Manager - DCS  
**BSE Limited** ✓  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 523828

To,  
The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, BandraKurla Complex  
Bandra (East),  
Mumbai- 400051  
Symbol: MENONBE

**Subject: Intimation under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today, i.e. 17<sup>th</sup> July, 2019 has decided 29<sup>th</sup> July, 2019 as 'Record Date' to determine eligible shareholders for the payment of interim dividendas declared by the Board in its meeting held on 17<sup>th</sup> July, 2019.

This interim dividend would be paid to those shareholders, whose names shall appear in the Register of Members / List of Beneficiaries as on 29<sup>th</sup> July, 2019 (Record date).

Kindly take the above in your record.

Thanking you

Yours faithfully

For Menon Bearings Limited



**Suraj Patil**  
Company Secretary & Compliance Officer  
Mem. No:A54404

