

15th July, 2019

To,
The Manager (CRD)
BSE Limited ✓
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 523828

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

Dear Sir,

Sub.: Revised intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 7th July, 2019 regarding giving intimation of meeting of the Board of Directors of the Company to be held on 17th July, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019, we wish to inform you that in the same meeting, the Board of Directors will also consider declaration of payment of interim dividend, if any, for the financial year 2019-20.

Further, there is no change in any other information as provided in earlier letter dated 7th July, 2019 including the trading window closure period.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Menon Bearings Limited



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

