

13th March, 2020

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 Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051
Symbol: MENONBE

Dear Sir,

Subject: Outcome of Board Meeting held today i.e. Friday, 13th March, 2020.

Pursuant to Regulation 30 and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th March, 2020, *inter-alia*, considered the following matters:

1. Declared interim dividend for the financial year 2019-20 of Rs. 1.25 per Equity Share (i.e.125% of paid up share capital of the Company) of face value of Re.1/- each.

As informed vide our letter dated 10th March, 2020, this interim dividend would be paid to those shareholders, whose names shall appear in the Register of Members / List of Beneficiaries as on 23rd March, 2020 (Record date).

The said Interim Dividend will be credited/dispatched to the shareholders from 27th March, 2020 to 31st March, 2020.

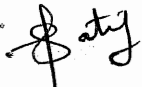
The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12.45 p.m.

Kindly take the above in your record.

Thanking you

Yours faithfully

For Menon Bearings Limited



Suraj Patil

Company Secretary & Compliance Officer

Mem. No:A54404

Encl.: A/a

