

09th April, 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.: Intimation 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 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd April, 2019, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and NSE Circular Ref No: NSE/CML/2019/11 dated 2nd April, 2019 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 with immediate effect i.e. Wednesday, 3rd April, 2019 to Thursday, 25th April, 2019 (both days inclusive) 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



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

