

## MENON BEARINGS LIMITED

G 1 MIDC GOKULSHIRGAON KOLHPUR MH 416234 India  
Visit us at: <http://www.menonbearings.in> Email: [admin@menonbearings.in](mailto:admin@menonbearings.in)  
Phone: +91 231 26 72 279/533/478 Fax: +91 231 267 22 78  
CIN: L29130PN1991PLC062352

**Date: 31<sup>st</sup> March, 2020**

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrp Code: 523828**

To  
The Manager – Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
**SYMBOL: MENONBE**

Dear Sir,

**Sub: Intimation regarding closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from Wednesday, 1<sup>st</sup> April, 2020 till end of 48 hours after the declaration of Audited financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2020.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider and approve, *inter alia*, Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2020 shall be intimated separately in due course.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the intimation in "SD mode" to the Exchanges.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

*for MENON BEARINGS LIMITED*

Sd/-

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