

31st December, 2020

To,
The Manager
Department of Corporate Services
BSE Limited ✓
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828

To,
The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051
Symbol - MENONBE

Dear Sir(s),

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 & Report Trading by Insiders", the Trading Window for dealing in the Securities of the Company shall remain closed from Friday, 1st January, 2021 till end of 48 hours after the declaration of Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2020 for the Specified Persons as defined in the code.

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, Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2020 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED



Neha Harolika
Company Secretary & Compliance Officer
Membership No.: A40901

