

12th January, 2018

To,
Manager (CRD)
BSE Limited ✓
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

To,
Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: 523828

Symbol: MENONBE

Dear Sir,

Sub.: Intimation of Board Meeting


Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd January, 2018 *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Friday, 12th January, 2018 to Thursday, 25th January, 2018 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Menon Bearings Limited

Anup Padmai
Company Secretary & Compliance Officer
Membership No.: A33422

