

Date: 29th September, 2019

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

To
The Manager - Listing
National Stock Exchange of India
Limited ✓
Exchange Plaza, 5th 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 from Tuesday, 1st October, 2019 till end of 48 hours after the declaration of Un-Audited financial results for the quarter and half year ended on 30th September, 2019 to Specified Persons as defined in the code.

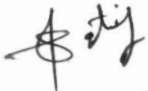
The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider and approve, *inter alia*, Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED



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

