

MENON BEARINGS LIMITED



MENON BEARINGS

28th April, 2022

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 523828

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

Dear Sir,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the 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 Thursday, 12th May, 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 from Friday, 1st April, 2022 and the same shall re-open after 48 hours of declaration of said results for Directors and Specified Persons as defined in the Code and same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Menon Bearings Limited

Neha Harolikar

Neha Harolikar
Company Secretary & Compliance Officer
Membership No: A40901



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