

08th January, 2021

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
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 under Regulation 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th January, 2021, *inter alia*, to consider and approve the following:

- a. Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020; and
- b. Declaration of interim dividend on the paid-up equity shares of the Company for the Financial Year 2020-21.

Further, pursuant to the provisions of SEBI (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 January, 2021 to Friday, 29th January, 2021 (both days inclusive) for Directors & specified persons as defined in the Code.



REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78




E-mail : admin@menonbearings.in
Visit us at : [http : // www.menonbearings.in](http://www.menonbearings.in)
CIN : L29130PN1991PLC062352

Further, pursuant to the provisions of Regulation 42 of Listing Regulations, we wish to inform you that the record date to determine eligible shareholders for payment of interim dividend, if approved at the board meeting, will be Thursday, 04th February, 2021. Intimation of Record Date in the prescribed format is also enclosed herewith.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Menon Bearings Limited


Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901

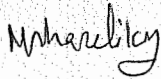


Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Code/Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
Scrip Code: 523828	Equity	N.A.	N.A.	Thursday, 04 th February, 2021	Payment of Interim Dividend for FY 2020-21

For Menon Bearings Limited



Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901



Attn. Market Operations Department

Name of the Company: Menon Bearings Limited

Security Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
NSE Symbol: MENONBE	Equity	N.A.	N.A.	Thursday, 04 th February, 2021	Payment of Interim Dividend for FY 2020-21

For Menon Bearings Limited



Neha Harolikar
Company Secretary & Compliance Officer
Membership No. A40901

