

8th July, 2023

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 / Ma'am,

Sub.: Intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) and (e) 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 Saturday, 15th July, 2023, *inter alia*, to consider the following matters:

- a. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023; and
- b. Declaration of interim dividend on the paid-up equity shares of the Company for the financial year 2023-24, if any.

Further, pursuant to the provisions of the 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 Saturday, 1st July, 2023 and will re-open after 48 hours of declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023 for directors and specified persons as defined in the Code.

Further, pursuant to the provisions of Regulation 42 of the 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 Monday, 24th July, 2023. Intimation of record date in the prescribed format is also enclosed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Menon Bearings Limited**

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No.: A29264

Encl.: As above

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.	Monday, 24 th July, 2023	Payment of Interim Dividend for the financial year 2023-24

For Menon Bearings Limited

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No.: A29264

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.	Monday, 24 th July, 2023	Payment of Interim Dividend for the financial year 2023-24

For **Menon Bearings Limited**

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No.: A29264