

05<sup>th</sup> October, 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 Regulations 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, 20<sup>th</sup> October, 2021, *inter alia*, to consider the following matters:

- a. Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021; and
- b. Declaration of interim dividend on the paid-up equity shares of the Company for the Financial Year 2021-22.

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, 1<sup>st</sup> October, 2021 and will reopen after 48 hours of declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 for Directors & specified persons as defined in the Code.

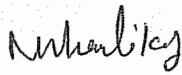


Further, pursuant to the provisions of Regulation 42 of Listing Regulations, we wish to inform you that the record date to determine eligible shareholders for payment of interim dividend, if approved at the board meeting, will be Thursday, 28<sup>th</sup> October, 2021. Intimation of Record Date in the 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, 28 <sup>th</sup> October, 2021	Payment of Interim Dividend for FY 2021-22

For Menon Bearings Limited

*Neha Harolikar*

Neha Harolikar  
Company Secretary & Compliance Officer  
Membership No. A40901

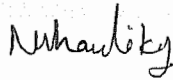


Attn. Market Operations Department

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, 28 <sup>th</sup> October, 2021	Payment of Interim Dividend for FY 2021-22

For Menon Bearings Limited



**Neha Harolikar**  
Company Secretary & Compliance Officer  
Membership No. A40901

