MENON BEARINGS LIMITED

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Date: 01st April, 2020

To,

The Manager-Corporate Service Dept. The BSE Limited Nati

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001 Scrip code: **523828** The Manager-The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051. Symbol: MENONBE

Dear Sir,

Sub: Intimation for temporary suspension of working due to pandemic Covid-2019.

In continuation to our earlier communication dated 23rd March, 2020 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that the Company has decided to continue the suspension of operations at all it's offices and manufacturing units till 14th April, 2020, or up to such period as may be directed by the central/ respective state governments in this regard to ensure employees' safety and to restrict the spread of the Covid-2019.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submission of documents on respective portals in the wake of Covid-2019 and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED

Sd/-

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