

**10<sup>th</sup> May, 2023**

To,  
The Manager/Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Maharashtra, India

**Scrip Code: 531727****Dear Sir/Madam,****Subject: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 & 30 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, 20<sup>th</sup> May, 2023 at registered office of the Company at 11.00 a.m., *inter alia*,

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. To consider and recommend final dividend on equity shares of the Company for the financial year ended on 31<sup>st</sup> March, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per 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 already closed for all the designated persons and their relatives as defined in the code, from 01<sup>st</sup> April, 2023 and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter and year ended on 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully

**For Menon Pistons Limited**

**Pramod Suresh Suryavanshi**  
Company Secretary & Compliance Officer  
ICSI Membership No. A45514