

17<sup>th</sup> May, 2022

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 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 Tuesday, 24<sup>th</sup> May, 2022 at registered office of the Company at 11.00 a.m., *inter alia*,

1. To consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022.
2. To consider and recommend Final Dividend on Equity shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022.
3. To recommend the re-appointment of Statutory Auditors of the Company, to the members for their approval in the forthcoming Annual General Meeting for a period of 5 years.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per terms of "Code of Internal Procedures and Conduct of Regulating, Monitoring & Reporting of trading by Insiders" of the Company, the trading window for dealing in securities of the Company is already closed, the intimation for the same has been given on 31<sup>st</sup> March 2022 and it continues to remain closed till 48 hours after declaration of financial results.

Kindly take the same on your records

Thanking you,

Yours faithfully,

**FOR MENON PISTONS LIMITED**



**S B P KULKARNI**

**CFO & Associate Vice President**

