

03rd June, 2020

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001
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, 16th June, 2020 at registered office of the Company at 11.30 a.m., *inter alia*, to consider, approve and take on record the Standalone Audited Financial Results along with Audit Report of Statutory Auditors for the quarter and year ended on 31st March, 2020 and matters connected therewith.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 closed from 01st April, 2020 to 18th June, 2020 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Menon Pistons Limited



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

Place: Kolhapur