

14th July, 2021

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 531727

Dear Sir / Madam,

Subject: Intimation of Board Meeting

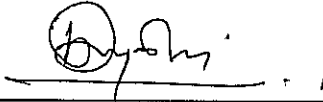
Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th July, 2021 at registered office of the Company at 11.00 a.m., *inter alia*, to consider, approve and take on record the Standalone Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 30th June, 2021.

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 2nd 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 30th June 2021 and it continues to remain closed.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Menon Pistons Limited



Deepak Ramchandra Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership no. A27641

Place: Kolhapur