Meenakshi Steel Industries Limited

Regd. Office: K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi - 110 016 CIN No.: L52110DL1985PLC020240 Mumbai Office: 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai - 400 002

26th September, 2019

Deputy General Manager Listing Compliance BSE Limited P. J. Towers, Dalal Street Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512505

Subject: Closure of Trading Window

Budha Jajo dra

In terms of provisions of code of conduct of for Trading in Listed securities of the Company, the Trading Window for dealing in the securities of the Company will be closed for all Directors / connected / Designated Persons from 1st October, 2019 and the same will remain closed till 48 hours after the announcement of Un-audited financial results for the Quarter ended 30th September, 2019

Please take the above information on record.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Sudha Jajodia

Director

(DIN - 00376571)