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 June, 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

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 1^{st} July, 2019 and the same will remain closed till 48 hours after the announcement of Un-audited financial results for the Quarter ended 30^{th} June, 2019

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Please take the above information on record.

Thanking you.

Yours faithfully, For MEENAKSHI STEEL INDUSTRIES LIMITED

Shivangi G. Murarka Managing Director (DIN – 08370325)