

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

1st January, 2022

**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 1st January, 2022 and the same will remain closed till 48 hours after the announcement of Un-audited financial results for the Quarter ended 31st December, 2021 .

Please take the above information on record.

Thanking you.

Yours faithfully,
For MEENAKSHI STEEL INDUSTRIES LIMITED

Sudha Jajodia

**Sudha Jajodia
Director
(DIN – 00376571)**

