

Meenakshi Steel Industries Limited

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

CIN No.: L52110DL1985PLC020240

Mumbai Office :

407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

March 28, 2024

Dept. of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref: Scrip Code 512303

Sub: Closure of Trading Window

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with Company's Code of Conduct to regulate, monitor and report, the Trading Window for dealing in securities by Designated Person will remain closed from 1st April, 2024 till 48 hours after the dissemination of the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2024

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Sudha Jajodia

Sudha Jajodia

Director

(DIN – 00376571)

