

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

**Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001**

July 30, 2024

Dear Sir,

**Ref : Scrip Code : 512505
Sub : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400002 Thursday, the 8th August, 2024 inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2024.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st July, 2024 to 13th August, 2024 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Rajgopal Dhoot

**Rajgopal Dhoot
Director
(DIN-00043844)**

