

# Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

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

Tel.: 77000 00763 · E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

**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

October 29, 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, 3<sup>rd</sup> Floor, Daulat Bhavan, Mumbai 400 002 on Tuesday, the 12<sup>th</sup> November, 2024 to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30<sup>th</sup> September, 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 remained closed from 1<sup>st</sup> October, 2024 to 15<sup>th</sup> November, 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*

Rajgopal Dhoot  
Director  
(DIN - 00043844)

