

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**

February 2, 2024

Dear Sir,

Ref : Scrip Code : 512505

Sub : Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the Nine Months and Third Quarter ended 31st December, 2023

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, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Monday, the 12th February, 2024 to consider and approve the Un-audited Financial Result for the Nine Months and Third Quarter ended 31st December, 2023.

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 1st January, 2024 to 15th February, 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


**Shivangi Murarka
Managing Director
(DIN - 08370325)**

