

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

January 24, 2022

Deputy General Manager

Listing Compliance

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512505

Subject : Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the Quarter ended 31st December, 2021

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 the Mumbai Office at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Friday, the 11th February, 2022 inter-alia to consider and approve Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2021

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 January, 2022 to 15th February, 2022 (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**

Sudha Jajodia

Sudha Jajodia
Director
(DIN – 00376571)

