

# 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

15<sup>th</sup> May, 2023

**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 Audited Financial Result for the Quarter and year ended 31<sup>st</sup> March, 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, 3<sup>rd</sup> Floor, Daulat Bhavan, Mumbai 400 002 on Monday, the 22<sup>nd</sup> May, 2023 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31<sup>st</sup> March, 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 will remain closed from 1<sup>st</sup> April, 2023 to 24<sup>th</sup> May, 2023 (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**  
**GIRISH**  
**MURARKA**

Digitally signed by  
SHIVANGI GIRISH  
MURARKA  
Date: 2023.05.15  
14:07:50 +05'30'

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

