

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

August 4, 2020

Dept. of Corporate Services

BSE Limited

P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512505

Sub: Closure of Trading Window

In terms of the provisions of the Code of Conduct to regulate, monitor and report the Trading window for dealing in securities of the Company will remain closed for all Directors, connected and Designated Person from 5th August, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and year ended 30th June, 2020

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Shivangi G. Murarka
Managing Director
(DIN - 08370325)

