

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

October 4, 2021

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 SEBI(Listing Obligations and Disclosure Requirements), 2015 and in accordance with Company's Code of Conduct to regulate, monitor and report, the Trading Window for dealing in securities by Designated Person shall remain closed from 1st October, 2021 till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the Second Quarter ended 30th September, 2021

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)