

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

**Deputy Listing Manager,
Listing Compliance
BSE Limited**
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

24th January, 2019

Dear Sir,

**Ref : Scrip Code : 512505
Sub : Intimation of Board Meeting**

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 Daulat Bhavan, 3rd Floor, 407, Kalbadevi Road, Mumbai 400 002 on Tuesday, the 5th February, 2019, at 4.00 pm inter-alia to consider and approve the Un-audited Financial Result for the Quarter and Third Quarter ended 31st December, 2018.

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 24th January, 2019 to 6th February, 2019 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

Yours faithfully,
For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Rajgopal Dhoot

**Rajgopal Dhoot
Director
(DIN - 00043844)**

