

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

19th November, 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 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Wednesday, the 27th November, 2019, at 2.30 pm inter-alia to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30th September, 2019.

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 remained closed from 1st October, 2019 to 29th November, 2019 (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)

