

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

November 3, 2020

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 Un-audited Financial Results for the Quarter ended 30th September, 2020

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 its Mumbai Office at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 of the Company on Wednesday, the 11th November, 2020 inter-alia to consider and approve Un-audited Financial Results for the Second Quarter and half year ended 30th September, 2020

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 1st October, 2020 to 13th November, 2020 (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 Murarka
Managing Director
(DIN – 08370325)