

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**

February 3, 2021

**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 31st December, 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 the Mumbai Office at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Friday, the 12th February, 2021 inter-alia to consider and approve Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 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 January, 2021 to 16th February, 2021 (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)**

