

MEENAKSHI STEEL INDUSTRIES LIMITED

CIN – L52110DL1985PLC020240

Registered Office – K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016

**Mumbai Office : 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Kalbadevi Road,
Mumbai 400 002**

Email – meenakshisteelindustries@gmail.com

March 31, 2020

Deputy General Manager

Listing Compliance

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 the Code of Conduct to regulate, monitor and report the Trading window for dealing in securities of the Company will remain closed for all Directors, connected and Designated Person from 1st April, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and year ended 31st March, 2020

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Sd/-

Sudha Jajodia

Director

(DIN – 00376571)

