

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

January 30, 2023

Deputy General Manager
Listing Compliance
BSE

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 10th February, 2023 inter-alia to consider and approve Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2022.

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, 2023 to 15th February, 2023 (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)

