

MENA MANI INDUSTRIES LIMITED

February 2, 2023

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code :- 531127
Scrip ID :- MENAMANI
ISIN :- INE148B01025

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended December 31, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to the declaration of financial results for the Quarter ended December 31, 2022.

2. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Mena Mani Industries Limited

Jayesh Pandya
Director
DIN: 02030546

