



June 29, 2024

To, **BSE Limited**Compliance Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code :- 531127
Scrip ID :- MENAMANI
ISIN :- INE148B01033

**Sub: Intimation for Closure of Trading Window** 

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we hereby would like to inform that the trading window shall remain close from Monday, i.e. 1<sup>st</sup> July, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, Mena Mani Industries Limited

Swetank M. Patel Managing Director DIN: 00116551