

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East) , Mumbai – 400 096
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : minal_vjp@rediffmail.com
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 30th December, 2021.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation for Closure of Trading Window.

Ref: Minal Industries Limited Scrip Code: 522235.

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from Saturday the 1st January, 2022 for the purpose of consideration of Un-audited Financial Results for the quarter ended 31st December, 2021.

The Trading Window shall open 48 hours after the announcement of Financial Results for the quarter ended 31st December, 2021, become generally available.

The above is for your information and record.

Yours faithfully,
For MINAL INDUSTRIES LIMITED



Shrikant J. Parikh
Managing Director
DIN:00112642