

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603-1 Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -
400072 IN Tel No. 022: 40707070 Email Id : cmseepz@gmail.com : Website:
www.minalindustrieslimited.in

Date: June 27 2023

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 July, 2023 for the purpose of consideration of Standalone & consolidate Unaudited Financial Results for the quarter ended June 30 2023.

The Trading Window shall open 48 hours after the announcement of Standalone & consolidate Unaudited Financial Results for the quarter ended June 30 2023 become generally available.

The above is for your information and record.

Yours faithfully,
For MINAL INDUSTRIES LIMITED

Shrikant J Parikh Digitally signed by Shrikant J Parikh
Date: 2023.06.27 12:46:54 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN:00112642