

MINAL INDUSTRIES LTD

Regd. Office : 603, A Wing, Minal Complex, Off Sakivihar Road, Andheri (East) Mumbai 400 072

Tel: 022 40707070 – Fax: 022 28292258 Email : minal_vip@rediffmail.com Website : www.minalindustries.com

CIN : L32201MH1988PLC216905

June 28, 2022

To,
Department of Corporate Service (DCS-CRD),
BSE 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 Friday the July 1, 2022 for the purpose of consideration of un-audited financial Results for the quarter ended June 30, 2022.

The Trading Window shall open 48 hours after the announcement of un-audited financial Results for the quarter ended June 30, 2022, become generally available.

The above is for your information and record.

Yours faithfully,
For MINAL INDUSTRIES LIMITED


Shrikant J. Parikh
Managing Director
DIN:00112642

