

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: 29th December, 2022.

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 Sunday the 1st January, 2023 for the purpose of consideration of Standalone & consolidate Un-audited Financial Results for the quarter ended 31st December, 2022.

The Trading Window shall open 48 hours after the announcement of Standalone & consolidate Un-audited Financial Results for the quarter ended 31st December, 2022, become generally available.

The above is for your information and record.

Yours faithfully,
For MINAL INDUSTRIES LIMITED

SHRIKANT
JESINGLAL PARIKH
Shrikant J. Parikh
Digitally signed by SHRIKANT
JESINGLAL PARIKH
Date: 2022.12.29 16:39:23
+05'30'
Managing Director
DIN:00112642