MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I 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

September 30 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 Saturday the October 1 2022 for the purpose of consideration of un-audited financial Results for the quarter and half year ended September 30, 2022.

The Trading Window shall open 48 hours after the announcement of un-audited financial Results for the quarter and half year ended September 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