

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: 30th May, 2023

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

Subject: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Minal Industries Limited. Scrip Code: 522235

Dear Sir,

With reference to our intimation dated July 20, 2022, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Tuesday 30 may 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on May 31 2022, inter-alia to consider and adopt the audited Financial Results for the quarter and year ended March 31 2023.

Thanking you,
Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN: 00112642