

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

June 1 2023

To,
Department of Corporate Service
BSE Limited,
Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001.

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone & consolidate Audited Financial Results for the quarter & year ended March 31 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

With reference to our intimation dated May 22 2023, & May 30 2023 please note that the meeting of Board of Directors of the Company that was scheduled to be held on Tuesday the May 30, 2022, is rescheduled due to unavoidable reasons/circumstances and now will take place on Wednesday 31 May, 2023, However the said meeting also rescheduled and now will take place on Saturday the June 3 2023 inter-alia to consider approve IND-AS compliant Standalone & consolidated Audited Financial Results along with Audit Report for the quarter and year ended on 31st March, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015;

Pursuant to our intimation dated March 30 2023 and May 2023 the trading window of the Company shall remain closed till Monday June 5, 2023; Inter-alia, to consider approve IND-AS compliant Standalone & consolidated Audited Financial Results along with Audit Report for the quarter and year ended on March 31, 2023.

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant J Parikh
Parikh

Digitally signed by
Shrikant J Parikh
Date: 2023.06.02 17:00:33
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Shrikant J. Parikh
Managing Director
DIN:00112642

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