

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

Date: 27th September. 2023

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 October, 2023 for the purpose of consideration of Un-audited Financial Results for the quarter and half year ended 30th September, 2023.

The Trading Window shall open 48 hours after the announcement of Un-audited Financial Results for the quarter and half year ended 30th September, 2023, become generally available.

The above is for your information and record.

Yours faithfully,
For MINAL INDUSTRIES LIMITED

SHRIKANT
JESINGLAL
PARIKH

Digitally signed by SHRIKANT
JESINGLAL PARIKH
Date: 2023.09.27 11:46:22
+05'30'

Shrikant J. Parikh
Managing Director

DIN:00112642