

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

Tel.: 77000 00763 · E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :

407, Kalbadevi Road,

Daulat Bhavan, 3rd Floor,

Mumbai - 400 002

September 25, 2024

Dept. of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512505

Sub: Closure of Trading Window

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with Company's Code of Conduct to regulate, monitor and report, the Trading Window for dealing in securities by Designated Person will remain closed from 1st October, 2024 till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2024

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For MEENAKSHI STEEL INDUSTRIES LIMITED

Rajgopal

Rajgopal Dhoot

Director

(DIN – 00043844)

