

# 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](mailto:cmseepz@gmail.com) : Website: [www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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November 14 2024

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

Sub: Notice regarding postponement of the Board Meeting of MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir,

In continuation to our letter dated 9<sup>th</sup> November 2024 regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on November 14 2024 , inter alia, to consider and approve the un-audited standalone and consolidated Financial Results of the Company, for the quarter and half year September 30 2024 (“un-audited Financial Results”), we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed to a later date due to unavoidable circumstances. The Company would inform the revised date of Board meeting, as and when finalized.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

This is for your information and on record.

Thanking you,  
Yours faithfully,  
For Minal Industries Limited.

Shrikant J. Parikh  
Managing Director  
DIN:00112642