



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
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Date:-01.09.2020

The Manager
Listing Department
Bombay Stock Exchange
PhirozeJeeJeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the above, the meeting of the Board of Directors of the Company MEENAKSHI ENTERPRISES LIMITED is scheduled to be held on Wednesday, 09th September, 2020 to consider among other business the following item:

1-To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 30.06.2020

This is for your information and records.

Further, as per SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's code of conduct for prevention of Insider trading, the trading window for dealing in the shares of Meenakshi Enterprises Limited shall remain closed from 01.07.2020 till 48 hours after announcement of the unaudited financial results for the quarter ended 30.06.2020 and the intimation relating to the closure of trading window had already been disseminated and submitted to the stock exchange.

Yours faithfully,

Director

