

**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

Portion No. F, Old No. 24, New No. 45,

Venkata Maistry Street, Mannady,

Chennai - 600 001 | T : 044 - 4864 4050

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03rd April, 2019

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 538834(BSE)

Dear Sir,

Sub: Closure of Trading Window for dealing in Shares of the Company.

We herewith write to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and BSE Circular LIST/COMP/01/2019-20 dated 02nd April, 2019 read with the Company's "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders", the Trading window in respect of dealings in the Equity Shares of the Company, will remain closed for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, **with effect from 03rd April, 2019 until 48 hours after the declaration of Audited Financial Results by the Company for the quarter and year ended on 31st March, 2019.**

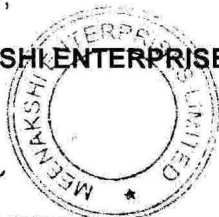
The Company shall disseminate the information with respect to the date of the Board Meeting to consider & approve the said Audited Financial results at appropriate time.

Kindly take note of the same.

This is for the information of Members.
Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR