



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
E : investor@melnbfc.com | W : www.melnbfc.com

Date: 26/03/2021

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Subject: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Meenakshi Enterprises Limited it is hereby notified that the Trading Window for dealing in shares of Meenakshi Enterprises Limited would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from 1st April 2021 till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March 2021.

The date of the Board meeting for consideration of the audited financial results would be intimated in due course. The Insider Trading Code is hosted on the Company's website.

The above is for your information and record please.

Notice to all the Directors/KMP/Designated Persons have also been circulated, the copy of which is enclosed herewith for your reference.

Thanking You,

Yours faithfully,

For Meenakshi Enterprises Limited

Compliance Officer





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To
The Promoters Directors & Designated persons
Meenakshi Enterprises Limited

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015

This is to inform you that you fall within the meaning of the term 'Designated Persons' for the purpose of SEBI (prohibition of Insider Trading) Regulations 2015 the (Regulations) as amended from time to time. The term 'Designated Person' also includes immediate relatives of the Designated Persons. 'Immediate Relative' means, a spouse of the person, and include parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to the trading in securities.

Pursuant to the regulations, it is hereby informed that the Trading window shall remain closed from 1st April 2021 till the expiry of 48 hours after the declaration of the financial results. The date of Board Meeting to consider and approve the audited financial results for the quarter and financial year ended 31st March 2021 will be communicated separately.

As you fall within the definition of 'Designated Person' of the Code of Conduct for Prevention of Insider Trading, we therefore request you and your dependents

1. Not to trade on the shares of the company during the aforesaid period
2. Not to disseminate any price sensitive information received by virtue of the position of 'Designated Person' till such time, such information is made public

In case you wish to proceed with any transaction in relation to the securities of Meenakshi Enterprises Limited during the period, when the Trading Window is open, please get the transactions pre cleared from the Company Secretary and Compliance Officer, failing which the transactions shall be rendered void.

Thanking You
Yours faithfully
For Meenakshi Enterprises Limited


Compliance officer

