



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No.45,
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To

BSE Limited.
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
15th Floor,
Dalal Street
Mumbai – 400 001

Sub:-Intimation of Closure of Trading Window

Sir

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the trading window was closed from 01.10.2019 till 48 hours after announcement of the quarterly results for the quarter ended 30th September, 2019.

You are requested to take note of the same in your records for the purpose of further dissemination.

For Meenakshi Enterprises Limited


Compliance Officer



Distribution

- 1- To all Members of the Board
- 2- All unit heads and designated employees
- 3- Statutory Auditor & Internal Auditor of the Company
- 4- Secretarial Auditor of the Company
- 5- Cameo Corporate Services Limited- RTA and
- 6- Company website