



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711  
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28/10/2020

The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy 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 .

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With reference to the above, the meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on Saturday, 7<sup>th</sup> November, 2020 to consider among other business the following item:

1-To consider & approve the unaudited financial results, Statement of assets and liabilities together with Limited Review Report for the quarter ended 30.09.2020

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1<sup>o</sup> October, 2020 to 9<sup>th</sup> November, 2020 (both days inclusive).The Trading window will be opened from 10<sup>th</sup> November, 2020.

This is for your information and records.

Yours faithfully,

For Meenakshi Enterprises Limited

  
Director

