



**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

E : investor@melnbfc.com | W : www.melnbfc.com

Date: 29.06.2019

The BSE Limited
Bombay Stock Exchange Limited
15th Floor Phiroze Jeejeebuy Towers
Dalal Street
Mumbai 400001
Scrip code : 538834 (BSE)

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for Designated persons (Including their immediate relatives) and Insiders with effect from Monday, 1st July 2019 till 48 hours after the conclusion of the Board meeting wherein the unaudited financial results of the Company for the quarter ended 30th June 2019 would be considered.

The date of the Board meeting would be intimated in due course. You are kindly requested to take note of the same in your records for the purpose of further dissemination.

This for the information of members.

Thanking you,

Yours faithfully,

For Meenakshi Enterprises Limited

STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR



Copy to:

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. Registered Transfer Agent and
6. Company Website