



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
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Date:-30.06.2020

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

Dear Sir/ Madam,
Sub: Intimation of Trading Window Closure.

Pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading we wish to inform you that the TRADING WINDOW of the Company will remain closed with effect from July 01, 2020 for the purpose of consideration of un-audited financial results for the quarter ended June 30, 2020 along with other matters for which trading window is required to be closed.

During the period of Closure of the TRADING WINDOW, all Directors, Designated Employees, Insiders and their immediate relatives will not enter into any transactions involving the securities of the Company. The TRADING WINDOW will open 48 hours after the announcement/declaration of the un-Audited Financial Results of the Company for the Quarter ended June 30, 2020.

Yours faithfully,

For Meenakshi Enterprises Limited




Managing Director

Stanley Gilbert Felix Melkhasingh

DIN : 01676020