

Meenakshi

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Date: 31.12.2019

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.

This is to inform you that, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company from January 01, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2019.

Yours faithfully,

Manging Director

FOR MEENAKSHI ENTERPRISES LIMITED STANELY GILBERT FLEIX MELKHASINGH (DIN: 01676020)