



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
E : investor@melnbfc.com | W : www.melnbfc.com

31.12.2020

To

Department of Corporate Services

Bombay Stock Exchange

Subject: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Meenakshi Enterprises Limited it is hereby notified that the Trading Window for dealing in shares of Pace Automation Limited would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from Friday, the 1st January, 2021 till 48 hours from the filing of the unaudited financial results of the Company for the quarter and nine-months ending 31st December, 2020 with the Stock Exchanges.

The date of the Board meeting for consideration of the unaudited financial results would be intimated in due course. The Insider Trading Code is hosted on the Company's website www.nolgroup.com.

The above is for your information and record please.

Notice to all the Directors/KMP/Designated Persons have also been circulated, the copy of which is enclosed herewith for your reference.

Thanking You,

Yours faithfully,

For MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
DIN: 01676020
MANAGING DIRECTOR





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Dear All,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company from January 01, 2021 till the expiry of 48 hours after the declaration of Un-audited Financial Results for the quarter ended December 31, 2020.

In view of above you are requested **not to trade the Company's shares in any mode from January, 01 2021 till the expiry of 48 hours after the declaration of Un-audited Financial Results for the quarter ended December 31, 2020.**

This is for your information and records.

Regards



STANLEY GILBERT FELIX MELKHASINGH
DIN: 01676020
MANAGING DIRECTOR