



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
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22nd May 2021

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

Dear Sir/ Madam,

Scrip Code:538834

Subject: Intimation for rescheduling Board Meeting-Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015

With reference to our intimation dated 11th May 2021, regarding the Board meeting to be held on Tuesday, 25th May 2021, shall stand cancelled due to COVID for Directors. The fresh date of Board meeting shall be intimated in due course.

Further, with reference to our letter dated, 11th May 2021 regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Yours faithfully,

For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh
Director
DIN: 01676020