



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
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11th May 2021

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

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on Tuesday, 25th May, 2021 to consider among other business the following item:

1-To consider & approve the audited financial results for the quarter and financial year ended 31st March 2021.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1st April 2021 to 27th May 2021 (both days inclusive).

This is for your information and records.

Yours faithfully,

For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh
Director
DIN: 01676020