



Meenakshi
Enterprises
Limited

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3rd August 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: Regulation 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, 10th August, 2021 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results together with limited review report for the quarter ended 30th June, 2021.
- 2-To fix date, time and venue for the ensuing Annual General Meeting
- 3-To fix date for book closure
- 4-To approve the Notice of ensuing Annual General Meeting
- 5-To consider and approve the Directors report and Secretarial Audit report for the financial year 2020-2021

Further, as per SEBI (Prohibition of Insider Trading) Regulation,2015 and Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of Meenakshi Enterprises Limited shall remain closed from 1st July,2021 till 48 hours after announcement of the unaudited financial results for the quarter ended 30th June, 2021 and the intimation relating to the closure of trading window has already been disseminated and submitted to the stock exchange.

This is for your information and records.

Yours faithfully,

Stanley Gilbert Felix Melkhasingh
Managing Director