



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

29th October 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 .

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With reference to the above, the meeting of the Board of Directors of the Company Meenakshi Enterprises Limited is scheduled to be held on Friday, 12<sup>th</sup> November 2021 to consider among other business the following item:

1-To consider & approve the unaudited financial results along with Statement of Assets and Liabilities together with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> October,2021 till 48 hours after announcement of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 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,

For Meenakshi Enterprises Limited

Managing Director

