



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
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7th June 2021

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

Dear Sir/ Madam,

Sub: Intimation of Rescheduled Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Our intimation dated 22nd May 2021 regarding rescheduling of Board meeting

With reference to the letter dated 22nd May 2021, regarding rescheduling of Board meeting, we hereby intimate to the stock exchange that the meeting of the Board of Directors of Meenakshi Enterprises Limited is rescheduled to be held on Monday, 14th June 2021 inter alia to:

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 16th June 2021.

This is for your information and records.

Yours faithfully,

For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh
Director
DIN: 01676020