



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
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1st February, 2022

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Phiroze Jee bhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538834

Dear Sir/ Madam,

Sub: Intimation of Board Meeting For the FY 2021-22

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing regulations) .

With reference to the above, we would like to inform you that the meeting of the Board of Directors of Meenakshi Enterprises Limited ("**the Company**") is scheduled to be held on Friday, 11th February, 2022 to consider among other business the following item:

1. To consider and approve the Unaudited Financial Results together with Limited review report for the quarter/nine months ended 31.12.2021
2. Any other item with the permission of chairperson.

This is for your information and records.

Yours faithfully,
For **MEENAKSHI ENTERPRISES LIMITED**


Disola Jose Koodaly
Executive Director
DIN: 08357684

