



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711

17/9, Lakshmiapuram Main Street, Royapettah,
Chennai, TN- 600014, Mob: 735922292

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29-06-2022

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400 001

Subject: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of MEENAKSHI ENTERPRISES LIMITED it is hereby notified that the Trading Window for dealing in shares of MEENAKSHI ENTERPRISES LIMITED would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from Friday, the 1st July, 2022 till 48 hours from the filing of the unaudited financial results of the Company for the quarter ended 30th June, 2022 with the Stock Exchanges.

The date of the Board meeting for consideration of the unaudited financial results would be intimated in due course. The Insider Trading Code is hosted on the Company's website.

The above is for your information and record please.

Notice to all Directors/KMP/Insiders and Designated Persons have been circulated. The copy of which is enclosed herewith for your reference.

Thanking You,
Yours faithfully,

For MEENAKSHI ENTERPRISES LIMITED

Disola Jose Koodaly
Company Secretary & Compliance Officer

