



**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

29-12-2021

To  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 Saturday, the 1<sup>st</sup> January, 2022 till 48 hours from the filing of the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021 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





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29-12-2021

To  
The Promoters/Directors & Designated Persons  
Meenakshi Enterprises Limited

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

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 Saturday, the 1<sup>st</sup> January, 2022 till 48 hours from the filing of the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021 with the Stock Exchanges.

**During the period of Window Closure, all Directors/Designated Persons / Insiders are advised not to deal in shares of the Company, either in their own name or their immediate relatives.**

Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of Conduct of Meenakshi Enterprises Limited

Thanking You,  
Yours faithfully,

For MEENAKSHI ENTERPRISES LIMITED

Disola Jose Koodaly  
Company Secretary & Compliance Officer

