

To,
The Department of Corporate Services,
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai : 400 001

Date : 08.05.2024

Company Code No. : 531456

SUB : INTIMATION OF CLOSURE OF TRADING WINDOW FOR BOARD MEETING DTD. 14TH MAY, 2024 – TO TAKE NOTE OF AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 31/03/2024– (REGULATION- 29).

Dear Sir,

Our company has informed BSE that the Board Meeting for considering and taking on record Audited Financial Results of the company for the financial year ending on 31/03/2024, is scheduled to be held on **Tuesday, 14th day of May, 2024 at 03.00 P.M.** at the registered office of the company.

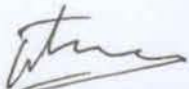
As earlier intimation has been given on 27th March, 2024 in terms of Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited regarding trading restriction period under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, that the Trading Window for dealing in securities/ shares of the Company shall continue to remain **closed with effect from 1st April, 2024** for all the Designated Persons and their immediate relative(s) now it will be continue till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 i.e. upto **16th May, 2024.**

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Minaxi Textiles Limited,



Dineshkumar P. Patel
Managing Director
DIN : 02268757