

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072

IN Tel No. 022: 40707070 Email Id : cmseepz@gmail.com : Website: [www.minalindustrieslimited.in](http://www.minalindustrieslimited.in)

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Date: February 2 2024

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.**

**Ref: Minal Industries Limited. Scrip Code: 522235**

Dear Sir,

With reference to our intimation dated January 25<sup>th</sup>, 2024, please note that the meeting of Board of Directors of the Company that was scheduled to be held on January 2 2024, is rescheduled due to unavoidable reasons/circumstances and now will take place on February 14 2024, inter-alia to consider and approve IND-AS compliant Standalone & consolidated un-audited Financial Results for the quarter and nine months ended December 31 2023.

Pursuant to our intimation dated December 30 2023 the trading window of the Company shall remain closed till February 16, 2024; Inter-alia, to consider approve IND-AS compliant Standalone & consolidated unaudited Financial Results for the quarter and nine months ended December 31 2023.

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Thanking you,  
Yours faithfully,  
**For Minal Industries Limited.**



**Shrikant Parikh**  
**Managing Director**  
**DIN:00112642**