



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : **DHUNSERI HOUSE**
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. MIL/7/2020/

30.07.2020

To,
The Secretary
The Calcutta Stock Exchange
(Stock Code: 10023148)
7, Lyons Range
Kolkata- 700001

National Securities and Depository Limited
(ISIN: INE320L01011)
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
(ISIN: INE320L01011)
17th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Book Closure for ensuing 46th Annual General Meeting (AGM)

Dear Sir / Ma'am,

This is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2020 till Tuesday, 29th September, 2020, (both days inclusive) for the purpose of the ensuing 46th Annual General Meeting of the Company.

The 46th AGM will be convened on Tuesday, 29th September, 2020, inter-alia, to consider the business as listed in the Notice of the 46th AGM dated 30th July, 2020.

The cut-off date is Tuesday, 22nd September, 2020, for ascertaining the Members who shall be eligible to cast vote through the process of e-voting on the resolutions set forth in the aforesaid notice of AGM.

The same is for your kind information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For **MINT INVESTMENTS LTD.**

Sonali
Sonal Sharma
Company Secretary & Compliance Officer
ACS 54864

