



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/7/2023 /

19.05.2023

To,
The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

Sub: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Tuesday, 30th May, 2023**, inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023 and to recommend dividend, if any, for the Financial Year 2022-23.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 01st April, 2023. The Trading Window shall remain close till 48 hours after the announcement of Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023.

The said Notice is available on the website of the Company at www.mintinvestments.in

The same is for your kind information.

Thanking You,
Yours faithfully,
For Mint Investments Limited

Gajal Agarwal
Company Secretary & Compliance Officer