



MINT INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE
4A, WOODBURN PARK, KOLKATA - 700 020

O/C

Stock Code-(10023148) Pan No- AADCM7416N
Email id : mail@mintinvestments.in

Ref: MI /SD/7/2017/ 47 22nd May, 2017

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

Dear Sir,

Sub: Notice of the postponement of Board Meeting & Closure o Trading Window

This is with reference to our letter Ref: MI /SD/7/2017/ dated 15th May, 2017 stating that the meeting of the Board of Directors of the Company will be held on Wednesday, the 24th May, 2017 at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2017 and also to consider recommendation of Dividend for the year 2016-2017, if any

However, due to unavoidable circumstances the meeting has been re-scheduled to be held on Tuesday, 30th May, 2017.

Accordingly, as per Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017 at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2017 and also to consider recommendation of Dividend for the year 2016-2017, if any

We would further like to inform you that the trading window (trading period for dealing in Company's securities) will remain closed till 1st June, 2017 for all Designated Persons of the Company and their immediate relatives.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mint Investments Limited**

Sravani Dutta
Company Secretary

mail@mintinvestments .in

