



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: MI /SD/7/2018/164

30.01.2018

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

Stock Code-10023148

Dear Sir,

Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended 31.12.2017

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 8th February, 2018 at the Registered Office of the Company, to consider inter-alia the Unaudited Financial Results of the Company for 3rd quarter ended 31st December, 2017.

We would further like to inform you that the trading window (trading period for dealing in Company's securities) will remain closed from 31st January, 2018 to 10th February, 2018 (both days inclusive).

A copy of Notice being released for publication in the newspapers is enclosed.

Thanking you,

Yours faithfully,
For **Mint Investments Limited**

Varsha Drolia
Varsha Drolia
Chief Financial Officer

MINT INVESTMENTS LIMITED

Regd. Office : 'DHUNSERI HOUSE'.4A, WOODBURN PARK, KOLKATA-700020

CIN: L15142WB1974PLC029184, Ph.No.+91 33 2280 1950 (5 Lines),

E-mail: mail@mintinvestments.in; Website: www.mintinvestments.in

NOTICE

NOTICE is hereby given, that, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be convened on Thursday, 8th February, 2018, to consider inter-alia the Unaudited Financial Results of the Company for 3rd quarter ended 31st December, 2017.

Kolkata,
30th January, 2018

Varsha Drolia
Chief Financial Officer