



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : **DHUNSERI HOUSE**

4A, WOODBURN PARK, KOLKATA - 700 020

Phone: 2280 1950 (5 lines) Fax: 2287 8995

Stock Code-(10023148) Pan No- AADCM7416N

Email id : mail@mintinvestments.in

Ref: MI /SD/7/2017/ 94

31st July, 2017

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

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 8th August, 2017 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 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 July, 2017 to 10th Aug, 2017(both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mint Investments Limited**

Sravani Dutta
Company Secretary

