



# 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/7/2021/

22.06.2021

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

Sub: Board Meeting to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021, the 2<sup>nd</sup> Meeting of the Board of Directors of the Company for the financial year 2021-22 is proposed to be convened on Wednesday, 30<sup>th</sup> June, 2021, inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2021 and to recommend dividend, if any, for the Financial Year 2020-21.

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, 2021. The Trading Window shall remain close till 48 hours after the announcement of Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2021.

The trading window will further be closed since 1<sup>st</sup> July, 2021 till 48 hours of the declaration of the Unaudited Financial Results of the quarter ended 30<sup>th</sup> June, 2021.

The said Notice is available on the website of the Company at [www.mintinvestments.in](http://www.mintinvestments.in)

The same is for your kind information.

Thanking You,  
Yours faithfully,  
For **Mint Investments Limited**

*Gajal Garodia*  
Gajal Garodia  
Company Secretary & Compliance Officer

