



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

o/e

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

Ref: MI /SD/7/2017/ 175

30th January, 2017

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 9th February, 2017 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2016.

Also, please find enclosed herewith Notice to be published in the Newspaper for the aforesaid meeting.

We would further like to inform you that the trading window (trading period for dealing in Company's Securities) will remain closed from 30th January, 2017 to 11th February, 2017 (both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mint Investments Limited**

Sravani Dutta
Company Secretary

