



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

April 11, 2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Stock Code: 10023148)

Re: RIGHTS ISSUE - Extension of Last Date for making application for the Rights Equity Shares of Mint Investments Limited (“the Company”)

Sub: Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015 of the meeting of the Right Issue Committee (“Committee”) of the Company

Dear Sir / Madam,

With reference to our Outcome Letter dated February 25, 2022, the Rights Issue of our Company opened on March 29, 2022 and is slated to close on April 12, 2022, in terms of the Letter of Offer dated February 25, 2022 (“Letter of Offer”).

In this regard, we hereby inform you that in order to provide a better opportunity to shareholders to execute their rights in the Rights Issue, the Right Issue Committee of the Board of Directors in their meeting held today i.e. April 11, 2022 has decided to extend the last date for making an application for the Rights Equity Shares of the Company by fourteen (14) days i.e. from Tuesday, April 12, 2022 to Tuesday, April 26, 2022.

Hence, the Rights Issue of our Company shall close on Tuesday, April 26, 2022.

The said extension period as stated above is within the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013 and does not lead to the issue period being open in excess of thirty (30) days inclusive of the Issue Opening Date.

We request you to kindly take the same on record and bring it to the notice of all concerned.

Yours truly,
For **Mint Investments Limited**

Gajal Agarwal
Gajal Agarwal
Company Secretary
ACS 61193



Cc:
National Securities Depository Ltd.
Kamala Mills Compound
Lower Parel
Mumbai – 400 013

Central Depository Service (India) Ltd.
Marathon Futurex, A Wing, 25th Floor
Mafatlal Mills Compound, N M Joshi Marg
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