



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/7/2019/ 2

29.05.2019

To,
The Secretary
The Calcutta Stock Exchange
(Stock Code: 10023148)
7, Lyons Range
Kolkata- 700001

National Securities and Depository Limited
(ISIN: INE320L01011)
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
(ISIN: INE320L01011)
17th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Book Closure for ensuing 45th Annual General Meeting (AGM) and payment of Dividend for the Financial Year 2018-19

Dear Sir / Ma'am,

This is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 23rd August, 2019 till Thursday 29th August, 2019 (both days inclusive), for the purpose of payment of Dividend and ensuing the 45th Annual General Meeting (AGM) of the Company.

The 45th AGM will be convened on Thursday, 29th August, 2019, inter-alia, to consider the business as listed in the Notice of the 45th AGM dated 29th May, 2019, including approval of dividend @ ₹ 0.50 per equity share of Rs. 10/- each for the Financial Year 2018-19.

The cut-off date is Thursday, 22nd August, 2019, for ascertaining the Members who shall be eligible to cast vote through the process of e-voting on the resolutions set forth in the aforesaid notice of AGM.

The same is for your kind information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For MINT INVESTMENTS LTD.


Parmita Khemka
Company Secretary & Compliance Officer
ACS 56718

