



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/7/2020/90

27.07.2020

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

Stock Code: 10023148

Sub: Board Meeting to consider and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2020

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, the 1st Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Thursday, 30th July, 2020, at 14, Loudon Street, Circus Avenue, Kolkata 700017, *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, 2020 and to recommend dividend, if any, for the Financial Year 2019-20.

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 with effect from 01st April, 2020 and shall continue to remain closed till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020, for which intimation of Board meeting will be given in due course.

The said notice is available on the website of the Company at www.mintinvestments.in.

The same is for your kind information.

Thanking you.

Yours faithfully,
For MINT INVESTMENTS LIMITED

Sharma
Sonal Sharma
Company Secretary & Compliance Officer
ACS 54864

