



# 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

30.01.2026

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

**Stock Code: 10023148**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Thursday, 12<sup>th</sup> February, 2026**, inter-alia to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

In terms of 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 has been closed for all Designated Person of the Company and their immediate relatives since 01<sup>st</sup> January, 2026 till 48 hours after the announcement of Un-audited (both Standalone and Consolidated) Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

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 Agarwal**  
Company Secretary & Compliance Officer