



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/7/2021/

05.08.2021

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

Sub: Board Meeting to consider and take on record the Unaudited Financial Results for the first Quarter ended 30th June, 2021

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 3rd Meeting (2021-22) of the Board of Directors of the Company is proposed to be convened on Saturday, 14th August, 2021, inter-alia, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the first Quarter ended 30th June, 2021.

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 July, 2021. The Trading Window shall remain close upto 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the first Quarter ended 30th June, 2021.

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**



Gajal Garodia

Company Secretary & Compliance Officer

