



# 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/7/2022/

02.02.2022

**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 Quarter and nine months ended 31<sup>st</sup> December, 2021

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 5<sup>th</sup> Meeting (2021-22) of the Board of Directors of the Company is proposed to be convened on Friday, 11<sup>th</sup> February, 2022, inter-alia, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2022. The Trading Window shall remain close upto 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2021.

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*

Gajal Agarwal  
Company Secretary & Compliance Officer

