



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 /

19.05.2022

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

Sub: Board Meeting to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2022-23 is proposed to be convened on Monday, 30th May, 2022, 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, 2022 and to recommend dividend, if any, for the Financial Year 2021-22.

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 since 01st April, 2022. The Trading Window shall remain close till 48 hours after the announcement of Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2022.

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 Agarwal

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Company Secretary & Compliance Officer

