



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 /

06.02.2023

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

Sub: **Board Meeting to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended 31st December, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 6th Meeting of the Board of Directors of the Company for the Financial Year 2022-23 is proposed to be convened on Tuesday, 14th February, 2023, inter-alia to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31st December, 2022.

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 1st January, 2023. The Trading Window shall remain close till 48 hours after the announcement of Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31st December, 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
Company Secretary & Compliance Officer