



# 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

Stock Code-( 10023148) Pan No- AADCM7416N

Email id: mail@mintinvestments.in

Ref: MI /SD/7/2017/ 131

27<sup>th</sup> October, 2017

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> November, 2017 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2017.

We would further like to inform you that the trading window (trading period for dealing in Company's securities) will remain closed from 27<sup>th</sup> October, 2017 to 15<sup>th</sup> November, 2017 ( both days inclusive).

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Mint Investments Limited**

**Sravani Dutta**  
Company Secretary

Email: mail@mintinvestments.in Website : www.mintinvestments.in