



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

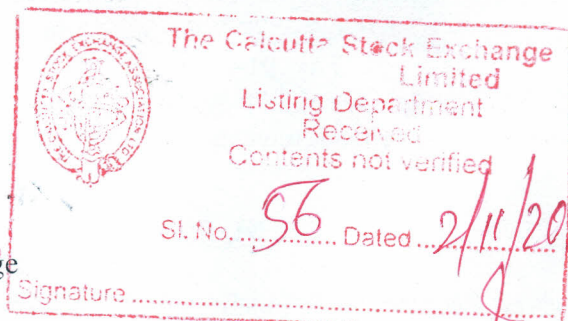
REGISTERED OFFICE : **DHUNSERI HOUSE**

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref.No. MIL/7/2018/77

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



02.11.2018

Stock Code: 10023148

Dear Sirs,

Sub: Board Meeting to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30.09.2018


This is to inform you, that, the 3rd meeting of the Board of Directors of the Company is proposed to be convened on Wednesday, 14th November, 2018 inter-alia to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 2nd November, 2018 until the expiry of 48 hours.

A copy of the Notice being released for publication in the newspapers is enclosed.

Thanking you,

Yours faithfully,
For MINT INVESTMENTS LTD.


C. K. Dhanuka
Director (DIN: 00005684)

Encl: as above.

MINT INVESTMENTS LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700 020

CIN: L15142WB1974PLC029184

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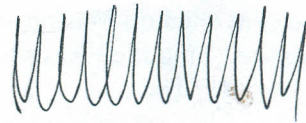
NOTICE

Notice is hereby given Pursuant to Regulation 29(1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a meeting of Board of Directors of the Company will be convened at the Registered Office of the Company on Wednesday, 14th November, 2018, to consider inter-alia the Unaudited Financial Results for the quarter and half year ended 30th September, 2018.

The 'Trading Window' under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 2nd November, 2018 until the expiry of 48 hours of the publication of the aforesaid Unaudited Financial Results.

Place: Kolkata

Dated: 2nd November, 2018



By order of the Board

C.K. Dhanuka

Director (DIN: 00005684)