

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/7/2018/45

30.07.2018

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

Stock Code: 10023148

Dear Sirs,

Sub: Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended 30.06.2018

This is to inform you, that, the 2nd meeting of the Board of Directors of the Company is proposed to be convened on Wednesday, 8th August, 2018; inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 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 30th July, 2018 until the expiry of 48 hours.

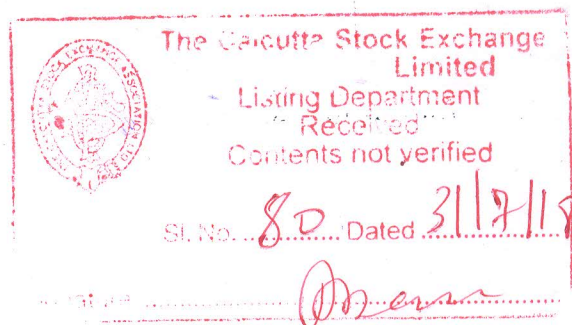
A copy of the Notice being released for publication in the newspapers is enclosed.

Thanking you,

Yours faithfully,
For MINT INVESTMENTS LTD.

Chitra Thakwani
(Chitra Thakwani)
Company Secretary

Encl: as above.



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

MINT INVESTMENTS LIMITED

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

CIN: L15142WB1974PLC029184

Ph. No. 91 33 22801950 (5 lines)

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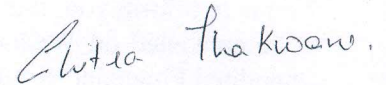
Website: www.mintinvestments.in

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, 8th August, 2018, to consider inter-alia the Unaudited Financial Results for the quarter ended 30th June, 2018.

The 'Trading Window' under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 30th July, 2018 until the expiry of 48 hours of the publication of the aforesaid Unaudited Financial Results.

Place: Kolkata
Dated: 30th July, 2018



By order of the Board
Chitra Thakwani
Company Secretary