

Minolta FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 22485794
Email: minoltafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.minolta.co.in

To,

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| BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code - 532164 | The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910 |
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Sub: Intimation regarding closure of Trading Window

Respected Sir/ Ma'am,

We write to inform you, that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company shall be closed for all the Designated Persons, including Directors of the Company and their immediate relatives, from July 1, 2024 upto 48 hours after the disclosure of the Unaudited Financial Results of the Company for the first quarter ended June 30, 2024 to the Stock Exchanges and the trading window shall reopen thereafter.

The date of the Board meeting for consideration and approval of the said unaudited financial results of the company for the first quarter ended on June 30, 2024, will be intimated in the due course.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Minolta Finance Ltd

SWAPNA SINGH
Director
DIN: 07763175