

# MONIND LIMITED

**Regd. Off. :** Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099  
**CIN:** L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,  
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104  
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**August 05, 2024**

**BSE Ltd.**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**The Calcutta Stock Exchange Ltd**  
7, Lyons Range,  
Kolkata – 700 001

**Scrip Code – 532078**

**SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

Dear Sir/Madam,

Notice, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, inter alia, to consider and approve the Un-audited Financial Result for the quarter ended June 30, 2024.

Further, in continuation to our earlier announcement dated June 28, 2024 intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in shares of the Company is closed from July 01, 2024 and shall remain closed till 48 hours after declaration of aforesaid Financial Results. You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **MONIND LIMITED**

**MAHESH KUMAR SHARMA**  
**WHOLE TIME DIRECTOR**