

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
E-Mail:isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

MAY 21, 2024

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
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,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, inter alia, to consider and approve the Audited Financial Result for the quarter and Financial year ended March 31, 2024.

Further, in continuation to our earlier announcement dated March 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 April 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

Rinkal
Company Secretary and Compliance officer