

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

Date: February 04, 2025

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 Thursday, February 13, 2025, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2024.

Further, in continuation to our earlier announcement dated December 26, 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 January 01, 2025 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**

RITIKA AHUJA
COMPANY SECRETARY & COMPLIANCE OFFICER