

Minolta FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata – 700 001 · Ph. 22485794
E-mail: minoltafinance@gmail.com

CIN- L65921WB1993PLC057502

Website : www.minolta.co.in

01st April, 2021

To,

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

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

Ref : Scrip Code BSE : 532164 / CSE : 10023910

Sub : Closure of Trading Windows

Dear Sir/Madam,

In terms of the Code of Conduct for Prevention of Insider Trading, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in Securities of the Company shall remain closed for all the Designated Persons with immediate effect i.e 01st April, 2021 till the expiry of 48 hours after the declaration of Audited Financial Result for the quarter and year ended 31st March, 2021.

The date of Board Meeting to consider the Audited Financial Result for the quarter and year ended 31st March, 2021 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Minolta Finance Limited



DINESH KUMAR PATNIA
Managing Director
DIN- 01709741