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:**<u>isc mind@monnetgroup.com</u>; **website:** <u>www.monnetgroup.com</u>

E-mail / Online Upload Copy

March 28, 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

<u> Scrip Code – 532078</u>

SUB: Intimation of Closure of Trading Window

Dear Sirs/Madam,

Pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for dealing in the shares of the Company shall remain closed from April 01, 2024 till 48 hours after declaration of the Audited financial results of the Company for the quarter/ year ended March 31, 2024.

The date of meeting of the Board of Directors to consider and approve the audited financial results for the quarter/year ending March 31, 2024 shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

FOR MONIND LIMITED

RINKAL COMPANY SECRETARY AND COMPLIANCE OFFICER