

# Minolta FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 7439803027  
Email: [minoltafinance@gmail.com](mailto:minoltafinance@gmail.com) CIN: L65921WB1993PLC057502 Website: [www.minolta.co.in](http://www.minolta.co.in)

**Date:** 16/05/2024

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 <b>Scrip Code - 532164</b>	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 <b>Scrip Code - 10023910</b>
--	---

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to consider Audited Financial Results for the quarter and Financial Year ended March 31, 2024.**

Respected Sir/ Ma'am,

This is to inform that a Meeting of the Board of Directors of Minolta Finance Limited (the 'Company') is scheduled to be held on thursday, May 30, 2024, at the Registered Office of the Company to inter alia, consider and approve the Audited Financial Results of the Company for the quarter (Q4) and Financial Year ended March 31, 2024.

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons, including Directors of the Company and their immediate relatives, till 48 hours after the disclosure the Financial Results of the Company to the Stock Exchange.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For Minolta Finance Ltd**

**Swapna Singh**  
Director  
DIN: 07763175