

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

E-mail / Online Upload Copy

27th December, 2023

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 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 January 01, 2024 till 48 hours after declaration of the un-audited financial results of the Company for the quarter ended December 31, 2023.

The date of meeting of the Board of Directors to consider and approve the un-audited financial results for the quarter ending December 31, 2023 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