

Minolta FINANCE LIMITED

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E-mail: minoltafinance@gmail.com

CIN : L65921WB1993PLC057502

Website: www.minolta.co.in

02nd January, 2021

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

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 January, 2021 till the expiry of 48 hours after the declaration of unaudited financial result for the 3rd quarter.

The date of Board Meeting to consider the Unaudited Financial result for the 3rd Quarter 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