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

29th September, 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

<u>Scrip Code – 532078</u>

SUB: Intimation of Closure of Trading Window

Dear Sirs/Madam,

In accordance with the Code of conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relative of the company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from October 01st, 2023 for the purpose of consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2023.

During the aforesaid period when the Trading Window is closed, Designated Persons of the Company and their immediate relative shall not trade in the Company's shares/securities.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended and half year ended 30th September, 2023, become generally available.

The above is for your information and record.

Thanking you,

Yours faithfully,

FOR MONIND LIMITED

(RINKAL) COMPANY SECRETARY