

Minolta FINANCE LIMITED

Unique Pearl, BL – A, Hatiara, Roy Para, WB, Kolkata – 700157, Ph: 7439803027
Email: mintolafinance@gmail.com CIN: L65921WB1993PLC057502 Website: www.mintola.co.in

Date: 31/01/2024

To,

BSE Limited, Listing Department, Phirozejeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code - 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Sub: Intimation regarding Board Meeting to consider Unaudited Financial Results for the quarter ended December 31, 2023.

Respected Sir/ Ma'am,

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on February 9, 2024 at the Registered Office of the Company, to, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended December 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