

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

February 07, 2024

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 Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Tuesday, February 13, 2024 inter alia to consider and approve the un-audited financial result for the quarter and nine months ended December 31, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the “Trading Window” will remain closed as already intimated vide our letter dated December 27, 2023 with effect from January 01, 2024 till 48 hours after the declaration of the un-audited financial results for the quarter and nine months ended December 31, 2023, to the stock exchanges on Tuesday, February 13, 2024.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **MONIND LIMITED**

Rinkal
Company Secretary and Compliance officer