

CIN- L65921WB1993PLC057502

Website : www.minolta.co.in

22nd May, 2019

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

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE-532164, CSE- 10023910

Sub: Notice for Board Meeting and closure of Window Trading

Respected Sir/Madam,

With reference to the above captioned matter, we are enclosing herewith copy of Notice of Board Meeting and closure of Trading Window for the quarter and year ended 31st March, 2019.

This is for the information of the members.

Thanking You,

Yours faithfully

For Minolta Finance Limited



DINESH KUMAR PATNIA
Managing Director
DIN- 01709741

Minolta FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata – 700 001 . Ph. 22485794
E-mail: minoltafinance@gmail.com

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Sub: Intimation about closure of Trading Window

Respected Sir/Madam,

With reference to the above captioned matter, we would like to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in equity shares of the Company shall remain closed from May 23, 2019 to May 30, 2019 (both days inclusive) and shall re-open on June 01, 2019.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from May 23, 2019 to May 30, 2019 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking You,

Yours faithfully

For Minolta Finance Limited



DINESH KUMAR PATNIA
Managing Director
DIN- 01709741