

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

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MIND\CS\2023-24\MH\

September 04, 2023

**DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,**
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400001

**The Secretary
The Calcutta Stock Exchange Assn. Ltd**
7, Lyons Range, Kolkata – 700001

Central Depository Services (India) Ltd
Marathon Futurex, A Wing, 25th Floor,
NM Joshi Marg, Lower Parel(E),
Mumbai-400013

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai – 400013

MCS Share Transfer Agent Ltd.
F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Scrip Code – 532078

Dear Sir/Madam,

Subject: Intimation for Book Closure Date, AGM Date, Cut-off Date and E –voting period

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023** (both days inclusive) for the purpose of 40th Annual General Meeting of the Company scheduled to be held on **Thursday, 28th September, 2023 at 12:30 P.M.** through Video Conferencing ('VC')/Other Audio Visual means('OVAM').

As per Section 108 of the Companies Act, 2013, read with the Rules 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to its members the facility to cast their vote by Electronic means on all resolution set forth in the 40th Annual General Meeting Notice along with the instruction for the E-voting.

The Company has fixed **Thursday, 21st September, 2023** as “Cut-Off” date.

The remote e-voting period shall commence from **Monday, 25th September 2023 at 9.00 A.M. (IST) and ends on Wednesday, 27th September 2023 at 5.00 P.M. (IST).**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Monind Limited**

Rinkal
Company Secretary and Compliance officer