

# MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

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MIND\CS\2019-20\MHI

February 05, 2020

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

Dear Sir,

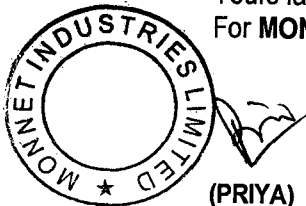
In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Thursday, the 13<sup>th</sup> February, 2020, to, inter alia, consider and approve the Unaudited Financial Result for the quarter ended 31st December, 2019.

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 31st 2019 with effect from 1<sup>st</sup> January, 2020 till 48 hours after the announcement of the unaudited Financial Results to the stock exchanges on 13<sup>th</sup> February, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **MONNET INDUSTRIES LIMITED**



(PRIYA)  
COMPANY SECRETARY AND COMPLIANCE OFFICER