

MONIND LIMITED

(Formerly, Monnet Industries Limited)

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: 011-2921 8542/43/44/45/46; Fax: 011-2921 8541,
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E-mail / Online Upload Confirmation Copy

MIND\CS\2021-22\MH\

June 28, 2021

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 Closure of Trading Window

Dear Sirs,

In accordance with the Code of conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relative of the company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from July 01, 2021 for the purpose of consideration of Unaudited Financial Results for the quarter ended 30th June, 2021.

During the aforesaid period when the Trading Window is closed, Designated Persons of the Company and their immediate relative shall not trade in the Company's shares/securities.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended 30th June, 2021, become generally available.

The above is for your information and record.

Thanking you,

For MONIND LIMITED
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COMPANY SECRETARY AND COMPLIANCE OFFICER