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MONIND\CS\2021-22\MH\

August 05, 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: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

Dear Sir,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements)

as already intimated vide [Circular No. SEBI/CFD/2021/100](#) dated 23.07.2021, SEBI, the CSE has issued the notice of the Board Meeting of the Calcutta Stock Exchange Ltd. on 05.08.2021 at 12.00 Noon, SEBI.

The notice is being issued to you for your information and necessary action.

Thanking you,  
Yours faithfully,

