

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,

E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

E-mail / Online Upload Copy

MIND\CS\2021-22\MH\

August 24, 2021

Central Depository Services (India) Ltd

25th Floor, A Wing, Marathon Futurex,,

Mafatlal Mills Compound,

NM Joshi Marg, Lower Parel(E),

Mumbai – 400 013

Vice President – Operations

National Securities Depository Ltd.

Trade World, 4th Floor,

Kamla Mill Compound, Mumbai-400013

MCS Share Transfer Agent Ltd.

F-65, 1st Floor,

Okhla Industrial Area, Phase-I,

New Delhi-110020.

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001

DGM-Dept. of Corporate Services

BSE Ltd.

P. J. Tower, Dalal Street,

Mumbai – 400 001

Scrip Code – 532078

SUB: NOTICE OF AGM DATE AND BOOK CLOSURE

Dear Sir,

Notice is hereby given that: —

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 09th September, 2021 to Thursday, 16th September, 2021 (both days inclusive) for the purpose of **38th Annual General Meeting** to be held on Thursday, 16th September, 2021 at 12:30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

You are requested to take the above information on record.

Thanking you,

Yours faithfully,



For MONIND LIMITED

(Formerly known as Monnet Industries Limited)

COMPANY SECRETARY

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049; **CIN:** L51103CT1982PLC009717