



**MOLIND**  
**ENGINEERING LIMITED**

A-7, Phase-3, Industrial Estate,  
S.A.S. Nagar, Mohali-160 055  
Punjab (India)  
CIN No. L29199PB1960PLC008893

Date: 21.05.2022

To,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol: MOLIND**

Dear Sir(s),

In reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, May 30, 2022 at 05:00 P.M.** at registered office of the Company, inter alia, to consider and approve:

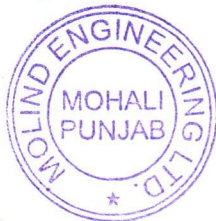
- 1) Audited Financial result for the quarter and financial year ended on March 31, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated March 30, 2022 w.r.t. to closure of trading window, we hereby inform you that the trading window for dealing in securities of the Company shall continue to remain closed till June 01, 2022 (inclusive), for all the designated persons of the Company and their immediate relatives.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **Molind Engineering Limited**



**Bhupinder Singh**  
**(Managing Director)**  
**DIN: 00176255**  
**Add: WZ 136-F F, Gali No. 7**  
**Shiv Nagar, Janakpuri, B-1,**  
**Delhi-110058**