



**MOLIND**  
ENGINEERING LIMITED

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

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 - 400 098

Date: 06/08/2019

**Sub: Intimation under Regulation 29(1)(a)&(d) 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 a meeting of the Board of Directors of the Company will be held on **Wednesday, the 14<sup>th</sup> August, 2019 at 03:00 PM** at registered office of the Company, inter alia, to consider and approve the following businesses:

1). Unaudited results for the quarter ended June 30, 2019 along with the Limited Review Report thereof.

2). To issue and allot, subject to the approval of shareholders, 50,00,000 10% Non Convertible Non Cumulative Redeemable Preference Shares (NCNCRPS) of the face value of Rs. 10/- each, in one or more tranches on private placement basis to the promoter of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated July 01, 2019, we hereby inform you that, the trading window for dealing in shares of the Company shall continue to remain closed till August 16, 2019 (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**

  
**Bhajandeep Singh**  
Managing Director  
DIN: 06918983

Address: House No. 74, Near Lady Fatima School,  
Ajit Nagar, Patiala-147001 Punjab