



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: 01/11/2019

Sub: Intimation under Regulation 29 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 **Thursday, the 14th November, 2019 at 04:00 PM** at registered office of the Company, inter alia, to consider:

1). Unaudited results for the quarter and half year ended on September 30, 2019 along with the Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report thereof.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated October 01, 2019, we hereby inform you that, the trading window for dealing in securities of the Company shall continue to remain closed till November 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, Punjab-147001