



**MOLIND**  
ENGINEERING LIMITED

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

Date: 24/06/2020

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

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, June 29, 2020 at 04:30 PM at registered office of the Company, inter alia, to consider and approve:

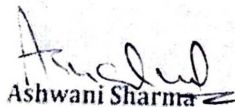
1). Audited Financial Results for the quarter and financial year ended on March 31, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated March 26, 2020 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 July 01, 2020 (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

  
Ashwani Sharma

Director  
DIN: 07884832  
113, Sector-17, Kheri Kalan,  
Faridabad, Haryana-121002