

**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: 7th September, 2020

**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 Tuesday, September 15, 2020 at 04:30 PM at registered office of the Company, inter alia, to consider and approve:

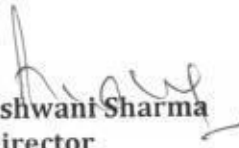
1). Unaudited Financial Result for the quarter ended on June 30, 2020 alongwith with the Limited Review Report thereof.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated June 30, 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 September 17, 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