

# **MOLIND ENGINEERING LIMITED**

Cabin No. 3 & 4, Ground Floor, SCO No. 99  
Sector-119, Balongi Distt., S.A.S. Nagar  
Mohali-160055, Punjab (India)  
CIN No. L74110PB1960PLC008893

Date:05.08.2024

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, 12<sup>th</sup> August, 2024 at 05:30 PM** at registered office of the Company, inter alia, to consider and approve:

- 1) Unaudited Financial result for the quarter ended on June 30, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated **June 28, 2024** 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 **August 14, 2024 (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

